

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036205

FILED
Apr 30, 2010
Secretary of State

Entity Name: PREMIER GARAGE OF MIAMI-FT. LAUDERDALE, LLC

Current Principal Place of Business:

755 SHOTGUN ROAD
SUNRISE, FL 33326

New Principal Place of Business:

3768 SW 30TH AVE.
HOLLYWOOD, FL 33312

Current Mailing Address:

755 SHOTGUN ROAD
SUNRISE, FL 33326

New Mailing Address:

3768 SW 30TH AVE.
HOLLYWOOD, FL 33312

FEI Number: 20-4667295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALETIC, BALSA
755 SHOTGUN ROAD
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

BALETIC, BALSA
3768 SW 30TH AVE.
HOLLYWOOD, FL 33312 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BALSA BALETIC

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BALETIC, BALSA
Address: 3768 SW 30TH AVE.
City-St-Zip: HOLLYWOOD, FL 33312

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BALSA BALETIC

MGR

04/30/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date