

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074160

FILED  
Jun 23, 2009  
Secretary of State

Entity Name: FOREZ LUXURY IMPORT LLC

## Current Principal Place of Business:

700 E. DANIA BEACH BLVD  
202  
DANIA, FL 33004

## New Principal Place of Business:

## Current Mailing Address:

700 E. DANIA BEACH BLVD  
202  
DANIA, FL 33004

## New Mailing Address:

FEI Number: 20-5271747      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

VIVIES, PATRICK  
700 E. DANIA BEACH BLVD  
202  
DANIA, FL 33004 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SAINT ROMAIN, FRÉDÉRIC  
Address: 6 RUE TUPINERIE  
City-St-Zip: MONTBRISON, FR 42600 FR

Title: MGR ( ) Delete  
Name: FRANK, ALBERT B  
Address: 9 ISLAND AVE STE 2210  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: BRAFINE, FRANCK A  
Address: P O BOX 398537  
City-St-Zip: MIAMI BEACH, FL 33239

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRAFINE FRANCK

MGR

06/23/2009

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