

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101893

FILED
Apr 30, 2007
Secretary of State

Entity Name: EURO-IMPORT AUTO BROKERS, LLC

Current Principal Place of Business:

110 PALMETTO STREET, STE 103
ORLANDO, FL 32824 US

New Principal Place of Business:

9781 S. ORANGE BLOSSOM TR
#13-15
ORLANDO, FL 32837 US

Current Mailing Address:

13548 MIRROR LAKE DR
ORLANDO, FL 32828 US

New Mailing Address:

1969 S. ALAFAYA TR
#149
ORLANDO, FL 32828 US

FEI Number: 20-5759901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECUSAY, PEDRO
13601 PODOCARPUS LANE
ORLANDO, FL 32828 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: MGRM () Delete
Name: LECUSAY, PEDRO
Address: 13601 PODOCARPUS LANE
City-St-Zip: ORLANDO, FL 32828

Title: MGRM () Delete
Name: LECUSAY, LUIS E
Address: 16643 TUDOR GROVE LANE
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM () Delete
Name: BOWMAN, HATIM
Address: 1126 ROCK HARBOR AVE
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES:

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

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

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

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: PEDRO LECUSAY

MGRM

04/30/2007

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