

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 12, 2007
Secretary of State**

DOCUMENT# L06000101893

Entity Name: EURO-IMPORT AUTO BROKERS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-5759901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LECUSAY, PEDRO
13601 PODOCARPUS LANE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

BOWMAN, HATIM
1126 ROCK HARBOR AVE
ORLANDO, FL 32828 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: HATIM BOWMAN

06/12/2007

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

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

ADDITIONS/CHANGES:

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

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: HATIM BOWMAN

MGRM

06/12/2007

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