

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104674

FILED  
Mar 03, 2008  
Secretary of State

**Entity Name:** EUROPEAN IMPORTS OF PALM BEACH, LLC

**Current Principal Place of Business:**

5011 GEORGIA AVENUE  
WEST PALM BEACH, FL 33405

**New Principal Place of Business:**

1204 CLARE AVE  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

358 BUNKER RANCH ROAD  
WEST PALM BEACH, FL 33405

**New Mailing Address:**

1204 CLARE AVE  
WEST PALM BEACH, FL 33401

**FEI Number:** 20-5840026

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

SCHILTER, ROLF MR  
358 BUNKER RANCH ROAD  
WEST PALM BEACH, FL 33405 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: ROLF SCHILTER

03/03/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SCHILTER, ROLF  
Address: 5011 GEORGIA AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGR (X) Delete  
Name: VU NGUYEN, BAO-QUOC  
Address: 5011 GEORGIA AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33405

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SCHILTER, ROLF  
Address: 1204 CLARE AVE  
City-St-Zip: WEST PALM BEACH, FL 33401

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: ROLF SCHILTER

MGR

03/03/2008

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