2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 02, 2008 8:00 am Secretary of State **DOCUMENT #L07000047724** 05-02-2008 90018 016 ***138.75 TAMPA LUXURY CARS LLC Principal Place of Business Mailing Address 5000 NORTH 56TH STREET 5000 NORTH 56TH STREET TAMPA, FL 33610 US TAMPA, FL 33610 60038135 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302008 Chg-LLC CR2E083 (12/06) City & State City & State Applied For Not Applicable Country Country Zip Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COELHO, VITOR 18304 EASTWICK DRIVE TAMPA, FL 33647 7 Code 3364 submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named'e the obligations of ed agent. SIGNATURE or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! REE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR MGR Change Change TITLE ☐ Delete TITLE Addition coaho vitor COELHO, VITOR NAME NAME 18304 Eastwyck Drive STREET ADDRESS 18304 EASTWICK DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33647 CITY-ST-ZIP Tampa Fl 33647 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Delete ☐ Change ___ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company, or the repeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. **SIGNATURE** SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBÉR, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone

FILED