2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047724

Entity Name: TAMPA LUXURY CARS LLC

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5000 NORTH 56TH STREET TAMPA, FL 33610 US

Current Mailing Address: New Mailing Address:

5000 NORTH 56TH STREET TAMPA, FL 33610 US

FEI Number: 59-3494840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COELHO, VITOR 18304 EASTWYCK DR TAMPA, FL 33647 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 COELHO, VITOR
 Name:

 Address:
 18304 EASTWYCK DR
 Address:

 City-St-Zip:
 TAMPA, FL 33647 US
 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: VITOR COELHO MGR 04/08/2009