

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109554

FILED
Sep 26, 2008
Secretary of State

Entity Name: AUTOBOUTIQUE OF BROWARD LLC

Current Principal Place of Business:

321 W STATE ROAD 84
FT LAUDERDALE, FL 33315 BR

New Principal Place of Business:

Current Mailing Address:

3975 NW 25TH ST
MIAMI, FL 33142 DA

New Mailing Address:

FEI Number: 26-1345302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AZIZ, YOUSSEF PR
3975 NW 25TH ST
MIAMI, FL 33315 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: AZIZ, YOUSSEF
Address: 3975 NW 25TH ST
City-St-Zip: MIAMI, FL 33142 DA

Title: MGRM () Delete
Name: ELFAND, HOWARD S
Address: 3975 NW 25TH ST
City-St-Zip: MIAMI, FL 33142 DA

ADDITIONS/CHANGES:

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: YOUSSEF AZIZ

MGRM

09/26/2008

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