

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112939

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: LUXURY MOTOR GROUP LLC

**Current Principal Place of Business:**

2180 CRANDON AVE  
WINTER PARK, FL 32789 US

**New Principal Place of Business:**

2721 FORSYTH ROAD  
UNIT 464  
WINTER PARK, FL 32792 US

**Current Mailing Address:**

2180 CRANDON AVE  
WINTER PARK, FL 32789 US

**New Mailing Address:**

FEI Number: 26-1374177      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

RESTREPO, GERARDO MR.  
584 SANTIAGO AVE  
ORLANDO, FL 32807 US

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

RESTREPO, GERARDO MR.  
2180 CRANDON AVE  
WINTER PARK, FL 32789 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: GERARDO RESTREPO

04/24/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: CEOP ( ) Delete  
Name: RESTREPO, GERARDO MR.  
Address: 2180 CRANDON AVE  
City-St-Zip: WINTER PARK, FL 32789 US

**ADDITIONS/CHANGES:**

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: GERARDO RESTREPO

CEOP

04/24/2009

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