

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112939

FILED
Mar 22, 2010
Secretary of State

Entity Name: LUXURY MOTOR GROUP LLC

Current Principal Place of Business:

2721 FORSYTH ROAD
UNIT 464
WINTER PARK, FL 32792 US

New Principal Place of Business:

2591 N FORSYTH ROAD
UNIT D
ORLANDO, FL 32807 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.
2180 CRANDON AVE
WINTER PARK, FL 32789 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: CEOP
Name: RESTREPO, GERARDO MR.
Address: 2180 CRANDON AVE
City-St-Zip: WINTER PARK, FL 32789 US

I hereby 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

MANA

03/22/2010

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