

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001690

Entity Name: EXQUISITE AUTO SALES LLC

FILED  
Apr 15, 2009  
Secretary of State

**Current Principal Place of Business:**

6601 NW 24TH PLACE  
SUNRISE, FL 33313

**New Principal Place of Business:**

**Current Mailing Address:**

6601 NW 24TH PLACE  
SUNRISE, FL 33313

**New Mailing Address:**

FEI Number: 26-1681649

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SERA, BOBBIE  
6601 NW 24TH PLACE  
SUNRISE, FL 33313 US

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

IAN, WEIR  
4082 INVERRARY DR  
LAUDERHILL, FL 33319 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: IAN WEIR

04/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PRST ( ) Delete  
Name: SERA, BOBBIE  
Address: 6601 NW 24TH PLACE  
City-St-Zip: SUNRISE, FL 33313 US

Title: VP ( ) Delete  
Name: WEIR, IAN  
Address: 6601 NW 24TH PLACE  
City-St-Zip: SUNRISE, FL 33313 US

**ADDITIONS/CHANGES:**

Title: PRST (X) Change ( ) Addition  
Name: WEIR, IAN  
Address: 4082 INVERRARY DR  
City-St-Zip: LAUDERHILL, FL 33319 US

Title: VP (X) Change ( ) Addition  
Name: BLISSETT, LYN  
Address: 4082 INVERRARY DR  
City-St-Zip: LAUDERHILL, FL 33319 US

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: IAN WEIR

PRES

04/15/2009

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