

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001690

FILED
Feb 20, 2010
Secretary of State

Entity Name: EXQUISITE AUTO SALES LLC

Current Principal Place of Business:

6601 NW 24TH PLACE
SUNRISE, FL 33313

New Principal Place of Business:

4701 SW 45TH STREET BLDG 10 BAY 28
DAVIE, FL 33314

Current Mailing Address:

6601 NW 24TH PLACE
SUNRISE, FL 33313

New Mailing Address:

4701 SW 45TH STREET BLDG 10 BAY 28
DAVIE, FL 33314

FEI Number: 26-1681649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IAN, WEIR
4082 INVERRARY DR
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

IAN, WEIR M PRES
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 M WEIR

02/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRST
Name: WEIR, IAN
Address: 4082 INVERRARY DR
City-St-Zip: LAUDERHILL, FL 33319 US

Title: VP
Name: SERA, BOBBIE
Address: 6601 NW 24TH PLACE
City-St-Zip: SUNRISE, FL 33313 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: IAN M WEIR

PRES

02/20/2010

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