

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001690

FILED
Mar 03, 2011
Secretary of State

Entity Name: EXQUISITE AUTO SALES LLC

Current Principal Place of Business:

3759 N.W. 16TH ST., BAY 14
LAUDERHILL, FL 33311

New Principal Place of Business:

3759 NW 16 STREET BAY 14
LAUDERHILL, FL 33311 US

Current Mailing Address:

3759 N.W. 16TH ST., BAY 14
LAUDERHILL, FL 33311

New Mailing Address:

3759 NW 16 STREET BAY 14
LAUDERHILL, FL 33311 US

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 M PRES
4082 INVERRARY DR
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

IAN, WEIR M MGR
3759 NW 16 STREET BAY 14
LAUDERHILL, FL 33311 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: BOBBIE SERA

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEIR, IAN MGR
Address: 3759 NW 16TH STREET BAY 14
City-St-Zip: LAUDERHILL, FL 33311 US

Title: MGR
Name: SERA, BOBBIE MGR
Address: 3759 NW 16TH STREET BAY 14
City-St-Zip: LAUDEHILL, FL 33311 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: BOBBIE SERA

MGR

03/03/2011

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