

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041135

FILED
Jun 19, 2010
Secretary of State

Entity Name: FORT LAUDERDALE LUXURY VEHICLES LLC

Current Principal Place of Business:

1650 WEST MC NAB ROAD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

708 INTRACOASTAL DR
FORT LAUDERDALE, FL 33304

New Mailing Address:

716 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33304

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HODGES, MARK C
708 INTRACOASTAL DR
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

HODGES, MARK C
716 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33304 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: MARK C HODGES

06/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HODGES, MARK C
Address: 716 MIDDLE RIVER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: MARK C HODGES

MR.

06/19/2010

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