

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090750

FILED
Apr 25, 2009
Secretary of State

Entity Name: PURE DELUXE CARS LTD. LIABILITY CO

Current Principal Place of Business:

4690 NE 5TH AVE.
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

4690 NE 5TH AVE.
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 33411 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: MGRM () Delete
Name: REINHOLD WEIST, BENJAMIN K.
Address: RUEDEMANNWEG 2
City-St-Zip: HAMBURG, GERMANY 21107,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BENJAMIN K REINHOLD WEIST

MGRM

04/25/2009

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