

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 02, 2010
Secretary of State

Entity Name: PURE DELUXE CARS LTD. LIABILITY CO

Current Principal Place of Business:

18071 BISCAYNE BLVD.
AVENTURA, FL 33160

New Principal Place of Business:

18071 BISCAYNE BLVD.
APT.# 603
AVENTURA, FL 33160

Current Mailing Address:

18071 BISCAYNE BLVD.
AVENTURA, FL 33160

New Mailing Address:

18071 BISCAYNE BLVD.
APT.# 603
AVENTURA, FL 33160

FEI Number: 75-3269666

FEI Number Applied For ()

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
Name: BENJAMIN KARL REINHOLD
Address: JUSTUS-VON-LIEBIG STR. 3
City-St-Zip: NEU WULMSTORF, GERMANY, FL 21629 FL

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: BENJAMIN WEIST

MGRM

02/02/2010

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