

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093708

FILED
Mar 31, 2009
Secretary of State

Entity Name: BOCA AUTOHAUS MOTORS, LLC

Current Principal Place of Business:

1935 PARKSIDE CIRCLE SOUTH
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1935 PARKSIDE CIRCLE SOUTH
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 26-3444453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEETAPPLE, ROBERT A
150 EAST BOCA RATON ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HIRSCH AND COMPANY CPAS, INC.
175 W. CAMINO REAL
BOCA RATON, FL 33432 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: DAVID HIRSCH

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHAMOUN, TONY
Address: 1935 PARKSIDE CIRCLE SOUTH
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM () Delete
Name: GHANEM, ALI
Address: 199 NORTH COUNTRY CLUB BLVD.
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

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

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: TONY CHAMOUN

MGRM

03/31/2009

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