

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093708

FILED
Jan 05, 2011
Secretary of State

Entity Name: BOCA AUTOHAUS MOTORS, LLC

Current Principal Place of Business:

1451 NW 1ST CT
BOCA RATON, FL 33432

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:

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

Name and Address of New Registered Agent:

HIRSH AND COMPANY CPA
1451 NW 1ST COURT
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: ALI GHANEM

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: ALI GHANEM

MNGR

01/05/2011

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