

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000093708

**Entity Name:** BOCA AUTOHAUS MOTORS, LLC

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**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:**

2235 SW 11TH PLACE  
BOCA RATON, FL 33486

FEI Number: 26-3444453

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HIRSH AND COMPANY CPA  
1451 NW 1ST COURT  
BOCA RATON, FL 33432 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: MGR  
Name: CHAMOUN, TONY  
Address: 2235 SW 11TH PLACE  
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM  
Name: GHANEM, ALEX  
Address: 850 HOLY LANE  
City-St-Zip: BOCA RATON, FL 33486

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: TONY CHAMOUN

MGR

01/04/2012

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