

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2012
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:

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