

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108869

Entity Name: ANRUS AUTOMOTIVE, LLC

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

19481 NE 22 ROAD
APT B
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

1940 HARRISON STREET
207
HOLLYWOOD, FL 33020

Current Mailing Address:

19481 NE 22 ROAD
APT B
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 80-0309221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOFSHEVER, HAROLD S
401 E. LAS OLAS BLVD
SUITE 1650
FORT LAUDERDALE, FL 33301 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 () Delete
Name: DANILOVA, ANNA I
Address: 19481 NE 22 ROAD APT. B
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGRM () Delete
Name: DOLGALEV, RUSLAN
Address: 137 GOLDEN ISLE DRIVE
City-St-Zip: HALLENDALE, FL 33009

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: DOLGALEV, RUSLAN S
Address: 137 GOLDEN ISLE DRIVE
City-St-Zip: HALLANDALE, FL 33009

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: ANNA I DANILOVA

MGRM

03/16/2009

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