

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108869

Entity Name: ANRUS AUTOMOTIVE, LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

1940 HARRISON STREET
207
HOLLYWOOD, FL 33020

New Principal Place of Business:

49 NE 22 STREET
MIAMI, FL 33137

Current Mailing Address:

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

New Mailing Address:

49 NE 22 STREET
MIAMI, FL 33137

FEI Number: 80-0309221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

DOLGALEV, RUSLAN
49 NE 22 STREET
MIAMI, FL 33137 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: DOLGALEV RUSLAN

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: DANILOVA, ANNA I
Address: 49 NE 22 STREET
City-St-Zip: MIAMI, FL 33137

Title: P
Name: DOLGALEV, RUSLAN S
Address: 49 NE 22 STREET
City-St-Zip: MIAMI, FL 33137

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: ANNA DANILOVA

CEO

01/20/2010

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