

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076752

FILED
Apr 29, 2010
Secretary of State

Entity Name: ROSENS PRESTIGE TIRE & AUTO SERVICES LLC

Current Principal Place of Business:

600 W BROWARD BLVD
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

600 W BROWARD BLVD
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 27-0603388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT, ROSEN
1515 GALLINULE DRIVE
DELRAY BEACH, FL 33444 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
Name: MUSTIPHER, JOSEPH
Address: 7471 NW 11TH PLACE
City-St-Zip: PLANTATION, FL 33317

Title: MGR
Name: ROSEN, ROBERT
Address: 1515 GALLINULE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

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: JOSEPH MUSTIPHER

MGR

04/29/2010

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