

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089634

FILED
Feb 04, 2010
Secretary of State

Entity Name: EUROPEAN LUXURY & AUTO REPAIR OF BOCA, LLC

Current Principal Place of Business:

90 WEST SPANISH RIVER BOULEVARD
BOCA RATON, FL 33431

New Principal Place of Business:

90 WEST SPANISH RIVER BOULEVARD
BOCA RATON, FL 33431 US

Current Mailing Address:

90 WEST SPANISH RIVER BOULEVARD
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-0944338 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GRILLO, FRANK JR.
90 WEST SPANISH RIVER BOULEVARD
BOCA RATON, FL 33431 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: GRILLO, FRANK JR.
Address: 90 WEST SPANISH RIVER BOULEVARD
City-St-Zip: BOCA RATON, FL 33431

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: FRANK J GRILLO

MGR

02/04/2010

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