

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089634

FILED
Jan 06, 2012
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 US

New Principal Place of Business:

90 NW SPANISH RIVER BOULEVARD
SUITE #2
BOCA RATON, FL 33431 US

Current Mailing Address:

90 WEST SPANISH RIVER BOULEVARD
BOCA RATON, FL 33431 US

New Mailing Address:

90 NW SPANISH RIVER BOULEVARD
SUITE #2
BOCA RATON, FL 33431 US

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:

GRILLO, FRANK JR.
90 NW SPANISH RIVER BOULEVARD
BOCA RATON, FL 33431 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:

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRILLO, FRANK JR.
Address: 90 NW 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 GRILLO JR.

MGR

01/06/2012

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