2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101525

Entity Name: AT LUXURY CARS, LLC

FILED Sep 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5903 FUNSTON STREET HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

5903 FUNSTON STREET HOLLYWOOD, FL 33023

FEI Number: 27-1165897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TSUKANOV, ALEXEY 5903 FUNSTON STREET HOLLYWOOD, FL 33023

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TUSKANOV, ALEXEY

 Address:
 5903 FUNSTON STREET

 City-St-Zip:
 HOLLYWOOD, FL 33023

Title: MGRM

Name: TSUKANOVA, OLGA
Address: 5903 FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 33023

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 Statues.

SIGNATURE: ALEXEY TSUKANOV MGRM 09/06/2010