

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101525

Entity Name: AT LUXURY CARS, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

5903 FUNSTON STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5903 FUNSTON STREET
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 27-1165897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSUKANOV, ALEXEY
5903 FUNSTON STREET
HOLLYWOOD, FL 33023 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: 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 Statutes.

SIGNATURE: ALEXEY TSUKANOV

PRES

04/13/2011

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