

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021068

Entity Name: EUROPEAN AUTO SPA LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

6000 GLADES ROAD
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

6000 GLADES ROAD
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 27-2016594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERHAN SAKAOGLU PA
2701 WEST OAKLAND PARK BOULEVARD
SUITE 405
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

ILALDI, KEMAL
3298 NW 53RD CIRCLE
BOCA RATON, FL 33496 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: KEMAL ILALDI

01/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ILALDI, KEMAL
Address: 3298 NW 53RD CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM
Name: ILALDI, MUGE MU AZZEZ
Address: 3298 NW 53RD CIRCLE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM
Name: KIZIL, EBRU ECE
Address: YENISEHIR MAHALLESİ BATTALGAZI SOKAK, MIA
City-St-Zip: ATASEHIR/ISTANBUL TURKEY, XX

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: KEMAL ILALDI

MGRM

01/28/2011

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