

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021068

Entity Name: EUROPEAN AUTO SPA LLC

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

6000 GLADES ROAD
BOCA RATON, FL 33431 US

New Principal Place of Business:

6000 GLADES ROAD
OPTIONAL
BOCA RATON, FL 33431 US

Current Mailing Address:

6000 GLADES ROAD
BOCA RATON, FL 33431 US

New Mailing Address:

5386 NW 20TH AVE
BOCA RATON, FL 33496 US

FEI Number: 27-2016594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ILALDI, KEMAL
5386 NW 20TH AVE
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:

01/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ILALDI, KEMAL
Address: 5386 NW 20TH AVE
City-St-Zip: BOCA RATON, FL 33496 UN

Title: MGRM
Name: ILALDI, MUGE MUZZEZ
Address: 5386 NW 20TH AVE
City-St-Zip: BOCA RATON, FL 33496 UN

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

01/08/2012

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