

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113060

Entity Name: BOCA AUTOHAUS REALTY, LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

1935 PARKSIDE CIRCLE SOUTH
BOCA RATON, FL 33486

New Principal Place of Business:

2235 SW 11TH PLACE
BOCA RATON, FL 33486

Current Mailing Address:

1935 PARKSIDE CIRCLE SOUTH
BOCA RATON, FL 33486

New Mailing Address:

2235 SW 11TH PLACE
BOCA RATON, FL 33486

FEI Number: 27-3856299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMOUN, TONY
1935 PARKSIDE CIRCLE SOUTH
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

CHAMOUN, TONY
2235 SW 11TH PLACE
BOCA RATON, FL 33486 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: TONY CHAMOUN

01/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHAMOUN, TONY
Address: 2235 SW 11TH PLACE
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: GHANEM, ALI
Address: 2235 SW 11TH PLACE
City-St-Zip: BOCA RATON, FL 33486

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: TONY CHAMOUN

MNGR

01/13/2012

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