

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000080824

**FILED**  
**Feb 21, 2012**  
**Secretary of State**

**Entity Name:** PEDIGREE MOTORCARS, LLC

**Current Principal Place of Business:**

100 EAST LINTON BLVD., SUITE 132A  
DELRAY BEACH, FL 33483 US

**New Principal Place of Business:**

100 EAST LINTON BLVD.  
SUITE 132A  
DELRAY BEACH, FL 33483 US

**Current Mailing Address:**

100 EAST LINTON BLVD., SUITE 132A  
DELRAY BEACH, FL 33483 US

**New Mailing Address:**

100 EAST LINTON BLVD.  
SUITE 132A  
DELRAY BEACH, FL 33483 US

**FEI Number:** 45-2748585

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BAKER, KENNETH L  
10198 CROSSWIND ROAD  
BOCA RATON, FL 33498 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: SCHLOSSER, ROBERT H  
Address: 275 MADISON AVENUE, SUITE 800  
City-St-Zip: NEW YORK, NY 10016

Title: MGRM  
Name: BAKER, KENNETH L  
Address: 10198 CROSSWIND ROAD  
City-St-Zip: BOCA RATON, FL 33498 US

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: KENNETH L. BAKER

OWN

02/21/2012

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