

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005988

FILED
Apr 01, 2008
Secretary of State

Entity Name: AUTOMOTIVE CONSULTANTS OF HOLLYWOOD, LLC

Current Principal Place of Business:

9034 WEST SUNSET BLVD., SUITE 250
WEST HOLLYWOOD, CA 90069

New Principal Place of Business:

Current Mailing Address:

9034 WEST SUNSET BLVD., SUITE 250
WEST HOLLYWOOD, CA 90069

New Mailing Address:

FEI Number: 20-1426735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERESA, JOHN F
101 PLAZA REAL SOUTH, SUITE 213
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CERESA, JOHN F
101 PLAZA REAL SOUTH, SUITE 208
BOCA RATON, FL 33432 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:

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CERESA, JOHN F
Address: 9034 WEST SUNSET BLVD., SUITE 250
City-St-Zip: WEST HOLLYWOOD, CA 90069

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN F CERESA

MGR

04/01/2008

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