2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113060

Entity Name: BOCA AUTOHAUS REALTY, LLC

Current Principal Place of Business:

2235 SW 11TH PLACE BOCA RATON, FL 33486

Current Mailing Address:

2235 SW 11TH PLACE BOCA RATON, FL 33486

FEI Number: 27-3856299 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Feb 07, 2019

Secretary of State

7434330540CC

Authorized Person(s) Detail:

Title MGR Title MGR

CHAMOUN, TONY Name Name GHANEM, ALEX

Address 2235 SW 11TH PLACE Address 2235 SW 11TH PLACE City-State-Zip: BOCA RATON FL 33486 City-State-Zip: BOCA RATON FL 33486

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: TONY CHAMOUN

02/07/2019

MNGR

Date