2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000108396

Entity Name: I.T.V. IMPORT & EXPORT, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2271 WEST 77 STREET HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

2271 WEST 77 STREET HIALEAH, FL 33016 US

FEI Number: 20-3880844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PASTROFF BARJA KELLY & CO 7400 SW 50 TERRACE STE 304 MIAMI, FL 331554487 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VIANELLO ZEPPENFELDT, EDMUNDO J

Address: 2271 WEST 77 STREET City-St-Zip: HIALEAH, FL 33016 US

Title: MGRM

Name: VIANELLO ZEPPENFELDT, ALICIA

Address: 2271 WEST 77 STREET City-St-Zip: HIALEAH, FL 33016 US

Title: MGRM

Name: VIANELLO ZEPPENFELDT, MARIAELENA

Address: 2271 WEST 77 STREET City-St-Zip: HIALEAH, FL 33016 US

Title: MGRM

 Name:
 VIANELLO DE TURCO, IRENE

 Address:
 2271 WEST 77 STREET

 City-St-Zip:
 HIALEAH, FL 33016 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 Statues.

SIGNATURE: EDMUNDO VIANELLO MGRM 04/28/2010