

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000046496

FILED
Aug 08, 2007
Secretary of State**Entity Name:** IMPORTS BY GLORIA LLC**Current Principal Place of Business:**10650 NW 29 TERRACE
DORAL, FL 33172 FL**New Principal Place of Business:**20533 BISCAYNE BLVD
316
AVENTURA, FL 33180 FL**Current Mailing Address:**10650 NW 29 TERRACE
DORAL, FL 33172 FL**New Mailing Address:**20533 BISCAYNE BLVD
316
AVENTURA, FL 33180 FL**FEI Number:** 20-4815400**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ACEVEDO, GLORIA J
20124 SW 129 PL
MIAMI, FL 33177 US**Name and Address of New Registered Agent:**EUSSE, MARIA PILAR
20533 BISCAYNE BLVD
#1128
AVENTURA, FL 33180 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: MARIA PILAR EUSSE

08/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZEITOUNE, MARCO
Address: 20155 NE 30TH COURT (NORTH TOWER)
City-St-Zip: AVENTURA, FL 33180

Title: MRG () Delete
Name: ZEITOUNE, JOSEPH
Address: 20155 NE 30TH COURT (NORTH TOWER)
City-St-Zip: AVENTURA, FL 33180

Title: MRG () Delete
Name: ZEITOUNE, ZIAN
Address: 20155 NE 30TH COURT (NORTH TOWER)
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: ZEITOUNE, MOISES
Address: 20155 NE 30TH COURT (NORTH TOWER)
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZEITOUNE, MARCO
Address: 20533 BISCAYNE BLVD #316
City-St-Zip: AVENTURA, FL 33180

Title: MRG (X) Change () Addition
Name: ZEITOUNE, JOSEPH
Address: 20533 BISCAYNE BLVD #316
City-St-Zip: AVENTURA, FL 33180

Title: MRG (X) Change () Addition
Name: ZEITOUNE, ZIAN
Address: 20533 BISCAYNE BLVD #316
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: ZEITOUNE, MOISES
Address: 20533 BISCAYNE BLVD #316
City-St-Zip: AVENTURA, FL 33180

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: MOISES ZEITOUNE

MGR

08/08/2007

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