

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107406

FILED
Feb 05, 2009
Secretary of State

Entity Name: PEGASUS IMPORT & EXPORT, LLC

Current Principal Place of Business:

16850 - 112 COLLINS AVE.
249
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3726 NE 167ST
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 39-2072665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ULISES, CICCARELLI
3726 NE 167 ST
NORTH MIAMI BEACH, FL 33160 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: MGR () Delete
Name: CICCARELLI, SILMARA Z
Address: 3726 NE 167 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: SILMARA Z CICCARELLI

MGR

02/05/2009

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