

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043886

FILED
Apr 28, 2009
Secretary of State

Entity Name: IMPO-EXPO LLC

Current Principal Place of Business:

1040 WESTON RD
SUITE 315
WESTON, FL 33326

New Principal Place of Business:

2700 GLADES CIRCLE
SUITE 138
WESTON, FL 33327

Current Mailing Address:

1040 WESTON RD
SUITE 315
WESTON, FL 33326

New Mailing Address:

2700 GLADES CIRCLE
SUITE 138
WESTON, FL 33327

FEI Number: 26-4764839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODDO, DAVID J
1040 WESTON RD
SUITE 315
WESTON, FL 33326 US

Name and Address of New Registered Agent:

DODDO, DAVID J
2700 GLADES CIRCLE
SUITE 138
WESTON, FL 33327 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: DAVID J DODDO

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MIGUEL, THODDE
Address: 13194 SW 21ST
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WORLDWIDE HOSPITALITY SUPPLY COMPANY, LLC
Address: 318 INDIAN TRACE SUITE 714
City-St-Zip: WESTON, FL 33326

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: MARIA C ZULOAGA

MGR

04/28/2009

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