2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047995

Entity Name: CRISTALEX IMPORT & EXPORT, LLC

FILED Jan 06, 2012 Secretary of State

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

41 SE 5TH STREET, UNIT 1912 41 SE 5TH STREET MIAMI, FL 33131

2216

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

41 SE 5TH STREET, UNIT 1912 247 SEW 8TH ST MIAMI, FL 33131 #847

MIAMI, FL 33130

FEI Number: 46-0522469 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:

HERNANDEZ, JOSE CHRISTIAN, ZAMOLO MIAMI SERVIĆES INC 41 S.E 5TH ST 281 W ROYAL COVE MIAMI, FL 33131 US DAVIE, FL 33325 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: CHRISTIAN ZAMOLO 01/06/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ZAMOLO, GIOVANNI Name: Address: 41 SE 5TH STREET City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: ZAMOLO, CRISTINA Address: 41 SE 5TH STREET City-St-Zip: MIAMI, FL 33131

Title: MGRM

ZAMOLO, ALESSANDRO Name: Address: 41 SE 5TH STREET City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: ZAMOLO, CHRISTIAN Address: 41 SE 5TH STREET City-St-Zip: MIAMI, FL 33131

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: CHRISTIAN ZAMOLO **MGR** 01/06/2012