2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022591

Entity Name: LBS IMPORTS LLC

FILED Mar 03, 2011 Secretary of State

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

1152 FLYING FISH LANE TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

US

1152 FLYING FISH LANE TARPON SPRINGS, FL 34689

FEI Number: 27-2047960 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:

STEINGRABER, DANIELLE 1152 FLYING FISH LANE TARPON SPRINGS, FL 34689

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: STEINGRABBER, DANIELLE
Address: 1152 FLYING FISH LANE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM

Name: STEINGRABBER, MATTHEW
Address: 1152 FLYING FISH LANE
City-St-Zip: TARPON SPRINGS, FL 34689

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: DANIELLE STEINGRABER MGRM 03/03/2011