2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 10, 2012
Secretary of State

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Entity Name: CCM&J ITAL IMPORTS, LLC

Current Principal Place of Business:

4101 NW 77 AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7850 N.W. 146 STREET SUITE 424
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARMENGOL, LOURDES ESQ
7850 NW 146 STREET SUITE 424
MIAMI LAKES, FL 33016 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
Name: BLANCO, JORGE L.
Address: 7850 NW 146 ST. SUITE 424
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR
Name: ABOU, CHADY
Address: 7850 NW 146 ST. SUITE 424
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR
Name: GAGLIARDI DE SMITH, CARLA
Address: 7850 NW 146 ST. SUITE 424
City-St-Zip: MIAMI LAKES, FL 33016

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: JORGE BLANCO MGR 01/10/2012

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