

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132609

Entity Name: IMPORTEX FHD, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

7705 NW 29 STREET
UNIT 105
DORAL, FL 33122

Current Mailing Address:

7705 NW 29 STREET
UNIT 105
DORAL, FL 33122

New Principal Place of Business:

10870 NW 138 STREET
UNIT 1
HIALEAH GARDENS, FL 33018

New Mailing Address:

10870 NW 138 STREET
UNIT 1
HIALEAH GARDENS, FL 33018

FEI Number: 45-3854242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, FAVIOLA D
7705 NW 29 STREET
UNIT 105
DORAL, FL 33122 US

Name and Address of New Registered Agent:

LACAYO, MARCELO
10870 NW 138 STREET
UNIT 1
HIALEAH GARDENS, FL 33018 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: MARCELO LACAYO

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LACAYO, MARCELO
Address: 10870 NW 138 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: MGR
Name: MALDONADO, FAVIOLA
Address: 10870 NW 138 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

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 Statutes.

SIGNATURE: MARCELO LACAYO

PD

04/20/2012

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