

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007008

FILED
Jan 09, 2007
Secretary of State

Entity Name: LEON & FARRAYE IMPORT AND EXPORT, L.L.C.

Current Principal Place of Business:

6854 NW 107 PL.
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6854 NW 107 PL.
DORAL, FL 33178

New Mailing Address:

FEI Number: 65-1017028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON BRITO, JOSE D ESQ
6854 NW 107 PL.
DORAL, FL 33178 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: MGRM () Delete
Name: HENECH, ELIAS FARRAY, E
Address: 10250 SW 56 STREET, SUITE D-202
City-St-Zip: MIAMI, FL 33165

Title: MGRM () Delete
Name: LEON, JOSE
Address: 6854 NW 107 PL
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: DE LEON BRITO, JOSE
Address: 6854 NW 107 PL.
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE LEON

MR

01/09/2007

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