

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005440

FILED
Apr 18, 2005
Secretary of State

Entity Name: SOTO IMPORT & EXPORT COMPANY LLC

Current Principal Place of Business:

3547 NW 10TH AVE
OAKLAND PARK, FL 33309

New Principal Place of Business:

3551 NW 10TH AVE
OAKLAND PARK, FL 33309

Current Mailing Address:

3547 NW 10TH AVE
OAKLAND PARK, FL 33309

New Mailing Address:

300 E. OAKLAND PARK BLVD.
#346
WILSON MANOR, FL 33334

FEI Number: 65-1095312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, JUAN M
1067 BRIAR RIDGE ROAD
WESTON, FL 33327 US

Name and Address of New Registered Agent:

SOTO, JUAN M
1067 BRIAR RIDGE RD
WESTON, FL 33327 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:

04/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SOTO, JUAN MANUEL
Address: 1067 BRIAR RIDGE RD
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: ELENA GOMEZ, BEATRIZ
Address: 1067 BRIAR RIDGE RD
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: DAWSON, KENNETH
Address: 101 MARY KAY CT
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOTO, JUAN M
Address: 3551 NW 10TH AVE
City-St-Zip: OAKLAND PARK, FL 33309

Title: MGR (X) Change () Addition
Name: GOMEZ, BEATRIZ E
Address: 3551 NW 10TH AVE
City-St-Zip: OAKLAND PARK, FL 33309

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 Section 119.07(3)(i), 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: JUAN M. SOTO

MGR

04/18/2005

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