

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 12, 2004 8:00 am
Secretary of State

03-12-2004 90224 048 ****50.00

DOCUMENT # L01000008712					
1. Entity Name EGARIMPORT, L.C.					
Principal Place of Business 1221 BRICKELL AVE SUITE 1100 MIAMI, FL 33131			Mailing Address 1221 BRICKELL AVE SUITE 1100 MIAMI, FL 33131		
2. Principal Place of Business 1390 Brickell Ave.			3. Mailing Address 1390 Brickell Ave.		
Suite, Apt. #, etc. Suite 200			Suite, Apt. #, etc. Suite 200		
City & State Miami - Florida			City & State Miami - Florida		
Zip 33131		Country USA		4. FEI Number 65-1108633	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent AGRAMUNT, LUIS 1221 BRICKELL AVE SUITE 1100 MIAMI, FL 33131			7. Name and Address of New Registered Agent Name <u>Luis Agramunt</u> Street Address (P.O. Box Number is Not Acceptable) 1390 Brickell Ave., Suite 200 City <u>Miami</u> <u>FL</u> <u>33131</u>		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Luis Agramunt</u> 03/09/04 (Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE)					
Filing Fee is \$50.00 Due by May 1, 2004			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GASULLA, ALFONSO RUIZ 1221 BRICKELL AVE SUITE 1100 MIAMI, FL 33131	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1390 Brickell Ave., Suite 200 Miami, FL 33131	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM VIDAL, MONTSERRAT PARIS 1221 BRICKELL AVE SUITE 1100 MIAMI, FL 33131	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1390 Brickell Ave. Suite 200 Miami, FL 33131	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PARIS, MARIA RUIZ 1221 BRICKELL AVE SUITE 1100 MIAMI, FL 33131	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1390 Brickell Ave., Suite 200 Miami, FL 33131	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PARIS, DAVID RUIZ 1221 BRICKELL AVE SUITE 1100 MIAMI, FL 33131	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1390 Brickell Ave., Suite 200 Miami, FL 33131	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u>Alfonso Ruiz (Red)</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			03/09/04 305-373.5802 Date Daytime Phone #		