

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009488

FILED
Apr 16, 2009
Secretary of State

Entity Name: IMPORTADORA DE PRODUCTOS DE CONSUMO MUNDIAL LLC

Current Principal Place of Business:

9737 NW 41 ST, UNIT 464
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9737 NW 41 ST, UNIT 464
MIAMI, FL 33178

New Mailing Address:

FEI Number: 04-3646001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAST, LOUIS F
4805 N.W. 79 AVENUE, SUITE #9
DORAL, FL 33166 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 () Delete
Name: SCORPO, CLAUDIO
Address: 15800 S.W. 141 COURT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCORPO, CLAUDIO
Address: 9933 SW 159TH AVE
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify 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: CLAUDIO SCORPO

MGR

04/16/2009

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