2005 LIMITED LIABILITY COMPANY

May 04, 2005 8:00 am Secretary of State ANNUAL REPORT 05-04-2005 90040 021 ****50.00 DOCUMENT*# L0300000159 1. Entity Name ₹ D&B IMPORTS LLC ₩**₩₩₩₩₩** Mailing Address Principal Place of Business 8826 WEST FLAGLER ST., #112 8826 WEST FLAGLER ST., #112 MIAMI, FL 33174 SUITE # 3104 MIAMI, FL 33174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 68-0535019 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OLECH, DANIEL Street Address (P.O. Box Number is Not Acceptable) 8826 WEST FLAGLER ST., #112 MIAMI, FL 33174 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. -(NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee Is \$50.00 Florida Department of State Due by May 1, 2005 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Change ☐ Addition MGRM ☐ Delete TITLE TITLE NAME OLECH, DANIEL NAME 8826 WEST FLAGLER ST., #112 STREET ADDRESS STREET ADDRESS MIAMI, FL 33174 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition **X** Delete TITLE MGRM TITLE MICHIELSE, BARBARA NAME NAME STREET ADDRESS STREET ADDRESS 8826 WEST FLAGLER ST., #112 CITY-ST-ZIP MIAMI, FL 33174 CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-712 ☐ Change ☐ Addition Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

FILED

☐ 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.

TITLE

NAME

STREET ADORESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

DANIEL SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING