

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000159

FILED
Jun 29, 2009
Secretary of State

Entity Name: D&B IMPORTS LLC

Current Principal Place of Business:

8826 WEST FLAGLER ST., #112
MIAMI, FL 33174

New Principal Place of Business:

8826 WEST FLAGLER STREET
SUITE # 112
MIAMI, FL 33174

Current Mailing Address:

8826 WEST FLAGLER ST., #112
MIAMI, FL 33174

New Mailing Address:

8826 WEST FLAGLER STREET
SUITE # 112
MIAMI, FL 33174

FEI Number: 68-0535019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OLECH, DANIEL
8826 WEST FLAGLER ST., #112
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

OLECH, DANIEL
8826 WEST FLAGLER STREET
SUITE 112
MIAMI, FL 33174 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: DANIEL OLECH

06/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OLECH, DANIEL
Address: 8826 W FLAGLER STE 112
City-St-Zip: MIAMI, FL 33174

Title: MGR () Delete
Name: PAEZ, DELFIN
Address: 22523 ESPLANADA CIR W
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: ROMERO, GONZALO
Address: % 140 E 45TH ST - STE 14A
City-St-Zip: NEW YORK, NY 10017

Title: MGR () Delete
Name: MOUMINA, AYMAN
Address: 1635 SW 27TH AVE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: PEDREIRA, JOSE
Address: 140 E 45TH ST - STE 14A
City-St-Zip: NEW YORK, NY 10017

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

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: DANIEL OLECH

MGR

06/29/2009

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