2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000159

Entity Name: D&B IMPORTS LLC

FILED Jan 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8826 WEST FLAGLER STREET 888 BISCAYNE BOULEVARD SUITE # 112 SUITE # 4012

SUITE # 4012 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

8826 WEST FLAGLER STREET 888 BISCAYNE BOULEVARD

 SUITE # 112
 SUITE 4012

 MIAMI, FL 33174
 MIAMI, FL 33132

FEI Number: 68-0535019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLECH, DANIEL
8826 WEST FLAGLER STREET
8810 SUITE 112
MIAMI, FL 33174 US

OLECH, DANIEL
888 BISCAYNE BOULEVARD
SUITE 4012
MIAMI, FL 33132 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 01/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

MIAMI, FL 33174

Name: OLECH, DANIEL

Address: 888 BISCAYNE BLVD STE 4012

City-St-Zip: MIAMI, FL 33132

Title: MGR

Name: PAEZ, DELFIN

Address: 22523 ESPLANADA CIR W City-St-Zip: BOCA RATON, FL 33433

Title: MGR

 Name:
 PEDREIRA, JOSE

 Address:
 140 E 45TH ST - STE 14A

 City-St-Zip:
 NEW YORK, NY 10017

Title: MGR

Name: MOUMINA, AYMAN Address: 1635 SW 27TH AVE City-St-Zip: MIAMI, FL 33145

I hereby 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 Statues.

SIGNATURE: DANIEL OLECH MGR 01/14/2010