

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010771

FILED
Aug 04, 2005
Secretary of State

Entity Name: GLOBAL MARKET IMPORTS, LLC

Current Principal Place of Business:

7005 NW 46 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

7974 NW 14 STREET
MIAMI, FL 33126 US

Current Mailing Address:

7005 NW 46 STREET
MIAMI, FL 33166 US

New Mailing Address:

7974 NW 14 STREET
MIAMI, FL 33126 US

FEI Number: 65-0788563 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:

BALVA, UDI
7005 NW 46 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BALVA, UDI
7974 NW 14 STREET
MIAMI, FL 33126 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:

08/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BALVA, UDI
Address: 7005 NW 46 STREET
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALVA, UDI
Address: 7974 NW 14 STREET
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: UDI BALVA

MGR

08/04/2005

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