

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032031

FILED
Apr 20, 2005
Secretary of State

Entity Name: OBREGON IMPORT AND EXPORT, L.L.C.

Current Principal Place of Business:

1453 MAJESTY TERRACE
WESTON, FL 33327

New Principal Place of Business:

857 NANDINA DR
WESTON, FL 33327

Current Mailing Address:

1453 MAJESTY TERRACE
WESTON, FL 33327

New Mailing Address:

857 NANDINA DR
WESTON, FL 33327

FEI Number: 56-2388782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVIRIA, MARIA PATRICIA
1453 MAJESTY TERRACE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

GAVIRIA, MARIA PATRICIA
853 NANDINA DR
WESTON, FL 33327 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:

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GAVIRIA, MARIA PATRICIA
Address: 1453 MAJESTY TERRACE
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: OBREGON, LUIS FERNANDO
Address: 1453 MAJESTY TERRACE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GAVIRIA, MARIA PATRICIA
Address: 857 NANDINA DR
City-St-Zip: WESTON, FL 33327

Title: MGRM (X) Change () Addition
Name: OBREGON, LUIS FERNANDO
Address: 857 NANDINA DR
City-St-Zip: WESTON, FL 33327

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: LUIS FERNANDO OBREGON

MGRM

04/20/2005

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