

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054216

FILED
Feb 10, 2005
Secretary of State

Entity Name: KAJA IMPORTS & WHOLESALE, LLC

Current Principal Place of Business:

12681 OAK RUN COURT
BOYNTON BEACH, FL 33436

New Principal Place of Business:

1391 17TH STREET S.W.
NAPLES, FL 34117

Current Mailing Address:

12681 OAK RUN COURT
BOYNTON BEACH, FL 33436

New Mailing Address:

1391 17TH STREET S.W.
NAPLES, FL 34117

FEI Number: 56-2426112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, MARK J ESQ.
2101 WEST COMMERCIAL BLVD., SUITE 4100
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ALVAREZ, JAIME
Address: 12681 OAK RUN COURT
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALVAREZ, JAIME
Address: 1391 17TH STREET S. W.
City-St-Zip: NAPLES, FL 34117

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: JAMIE ALVAREZ

MGRM

02/10/2005

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