

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010553

Entity Name: ARCO IMPORTING LLC

FILED
Jul 15, 2005
Secretary of State

Current Principal Place of Business:

1201 BRICKELL AVE
SUITE 320
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1201 BRICKELL AVE
SUITE 320
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

LUJAN DE FRANKENBERG, CONRADO
1201 BRICKELL AVE
SUITE 320
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GUTIERREZ JR, ARMANDO
1201 BRICKELL AVE
SUITE 320
MIAMI, FL 33131 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: ARMANDO GUTIERREZ JR

07/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUTIERREZ JR, ARMANDO
Address: 1201 BRICKELL AVE #320
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Delete
Name: LUJAN DE FRANKENBERG, CONRADO
Address: 705 MERMAID DRIVE #208
City-St-Zip: DEERFIELD BEACH, FL 33144 US

ADDITIONS/CHANGES:

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

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

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: ARMANDO GUTIERREZ JR

M

07/15/2005

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