

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044299

FILED
Apr 28, 2005
Secretary of State

Entity Name: SIX AT- IMPORTS & EXPORTS, LLC

Current Principal Place of Business:

9625 NW 1ST COURT, SUITE 203
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

9625 NW 1ST COURT, SUITE 203
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 20-1327637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOSA, JULIO C
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 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: MGM () Delete
Name: TOKIMATSU, ADRIANA S
Address: 9625 NW 1ST CT, APT. #103
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOKIMATSU, ADRIANA S
Address: 9625 NW 1ST CT, APT. #203
City-St-Zip: PEMBROKE PINES, FL 33024 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: ADRIANA S TOKIMATSU

MGRM

04/28/2005

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