

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044299

FILED
Apr 18, 2008
Secretary of State

Entity Name: SIX AT- IMPORTS & EXPORTS, LLC

Current Principal Place of Business:

165 NW 96TH TERRACE
206
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

4602 SW 160TH AVE
528
MIRAMAR, FL 33027 US

Current Mailing Address:

165 NW 96TH TERRACE
206
PEMBROKE PINES, FL 33024 US

New Mailing Address:

4602 SW 160TH AVE
528
MIRAMAR, FL 33027 US

FEI Number: 20-1327637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOKIMATSU, ADRIANA S
165 NW 96TH TERRACE
206
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

TOKIMATSU, ADRIANA S
4602 SW 160TH AVE
528
MIRAMAR, FL 33027 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: ADRIANA S TOKIMATSU

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOKIMATSU, ADRIANA S
Address: 165 NW 96TH TERRACE # 206
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOKIMATSU, ADRIANA S
Address: 4602 SW 160TH AVE SUITE 528
City-St-Zip: MIRAMAR, FL 33027 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MGR

04/18/2008

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