

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053184

FILED
Mar 02, 2005
Secretary of State

Entity Name: AMEXIMPORT LIMITED LIABILITY COMPANY

Current Principal Place of Business:

2778 RUNNING SPRINGS LOOP
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

2778 RUNNING SPRINGS LOOP
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 20-2217777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PANOSSO, MATEUS VICARI
2778 RUNNING SPRINGS LOOP
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

PANOSSO, FREDERICO V
2778 RUNNING SPRINGS LOOP
OVIEDO, FL 32765 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: FREDERICO V PANOSSO

03/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PANOSSA, JOSE A
Address: 2656 EUCLID HEIGHTS BLVD. 303
City-St-Zip: CLEVELAND HEIGHTS, OH 44106

Title: MGRM () Delete
Name: PANOSSO, FREDERICO V
Address: 2778 RUNNING SPRINGS LOOP
City-St-Zip: OVIEDO, FL 32765

Title: MGRM () Delete
Name: PANOSSO, MATEUS V
Address: 2778 RUNNING SPRINGS LOOP
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

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

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: FREDERICO V PANOSSO

MGRM

03/02/2005

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