

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053184

FILED
Jan 11, 2007
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:

2311 MERCATOR DRIVE
SUITE C
ORLANDO, FL 32807

Current Mailing Address:

2778 RUNNING SPRINGS LOOP
OVIEDO, FL 32765

New Mailing Address:

2311 MERCATOR DRIVE
SUITE C
ORLANDO, FL 32807

FEI Number: 20-2217777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PANOSSO, FREDERICO V
2311 MERCATOR DRIVE
SUITE C
ORLANDO, FL 32807 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:

01/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: CEO (X) Change () Addition
Name: PANOSSO, JOSE A
Address: 2778 RUNNING SPRINGS LOOP
City-St-Zip: OVIEDO, FL 32765

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 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: FREDERICO V PANOSSO

MGRM

01/11/2007

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