

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080011

FILED
Apr 29, 2008
Secretary of State

Entity Name: VIP PRODUCTS IMPORT & EXPORT, LLC

Current Principal Place of Business:

13907 SW 62ND TERRACE
MIAMI, FL 33183

New Principal Place of Business:

5425 W 20 AVENUE
HIALEAH, FL 33012

Current Mailing Address:

13907 SW 62ND TERRACE
MIAMI, FL 33183

New Mailing Address:

5425 W 20 AVENUE
HIALEAH, FL 33012

FEI Number: 01-0823172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEJANDRO TRIVINO, JOSE
13907 SW 62ND TERRACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

TRIVINO, JOSE A
13701 SW 66 STREET
411 B
MIAMI, FL 33183 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: JOSE A TRIVINO

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALEJANDRO TRIVINO, JOSE
Address: 13907 SW 62ND TERRACE
City-St-Zip: MIAMI, FL 33183

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRIVINO, JOSE A
Address: 13701 SW 66 STREET APT 411 B
City-St-Zip: MIAMI, FL 33183

Title: MGRM () Change (X) Addition
Name: GONZALEZ, CLAUDIA N
Address: 13701 SW 66 STREET APT 411 B
City-St-Zip: MIAMI, FL 33183

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: JOSE A TRIVINO

MGRM

04/29/2008

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