

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088894

FILED
Jan 17, 2006
Secretary of State

Entity Name: BERWYN IMPORTS AND TRADING LLC

Current Principal Place of Business:

3615 ACAPULCO DRIVE
MIRAMAR, FL 33023

New Principal Place of Business:

801 NW 4TH AVE UNIT #1
POMPANO BEACH, FL 33060

Current Mailing Address:

3615 ACAPULCO DRIVE
MIRAMAR, FL 33023

New Mailing Address:

801 NW 4TH AVE UNIT #1
POMPANO BEACH, FL 33060

FEI Number: 20-2145822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATHAN, DARNEL
3615 ACAPULCO DRIVE
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

NATHAN, DARNEL
801 NW 4TH AVE UNIT #1
POMPANO BEACH, FL 33060 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:

01/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NATHAN, DONOVAN
Address: 3615 ACAPULCO DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: MGR () Delete
Name: NATHAN, DARNEL
Address: 3615 ACAPULCO DRIVE
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NATHAN, DONOVAN
Address: 801 NW 4TH AVE UNIT #1
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR (X) Change () Addition
Name: NATHAN, DARNEL
Address: 801 NW 4TH AVE UNIT #1
City-St-Zip: POMPANO BEACH, FL 33060

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: DARNEL NATHAN

MGR

01/17/2006

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