

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007643

FILED
May 20, 2007
Secretary of State

Entity Name: PERU NATURAL IMPORTS LLC

Current Principal Place of Business:

7780 NW 22ND CT #206
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

7780 NW 22ND CT #206
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SIEPMANN, JOHN F
7780 NW 22ND CT #206
PEMBROKE PINES, FL 33024 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURRILL, ERIC
Address: 7780 NW 22ND CT #206
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM () Delete
Name: VILLANUEVA, ERICKA
Address: 7780 NW 22ND CT #206
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES:

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 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: ERIC BURRILL

MGRM

05/20/2007

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