2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012805

Entity Name: MASTER IMPORTS, LLC

FILED Mar 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% THE LLC 8306 MILLS DR., STE 393 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

% THE LLC 8306 MILLS DR., STE 393 MIAMI, FL 33183

FEI Number: 20-2315805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, ANDRES 8306 MILLS DR., STE 393 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 RODRIGUEZ, ANDRES

 Address:
 8306 MILLS DR., STE 393

 City-St-Zip:
 MIAMI, FL 33183

I hereby 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 Statues.

SIGNATURE: ANDRES RODRIGUEZ MGRM 03/19/2010