

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 27, 2012
Secretary of State**

DOCUMENT# L05000012805

Entity Name: MASTER IMPORTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

RODRIGUEZ, ANDRES
8306 MILLS DR., STE 393
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: ANDRES RODRIGUEZ MGRM 04/27/2012

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