

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084473

Entity Name: CLEVER IMPORTS, LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

1000 S. CYPRESS ROAD
POMPANO BEACH, FL 33060

New Principal Place of Business:

3601 PGA BLVD
SUITE 301
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1000 S. CYPRESS ROAD
POMPANO BEACH, FL 33060

New Mailing Address:

3601 PGA BLVD
SUITE 301
PALM BEACH GARDENS, FL 33410

FEI Number: 26-0126218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRAUD, CECILE
1000 S. CYPRESS ROAD
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

GIRAUD, CECILE
3601 PGA BLVD
SUITE 301
PALM BEACH GARDENS, FL 33410 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: CECILE GIRAUD

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GIRAUD, CECILE
Address: 3601 PGA BLVD, SUITE 301
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CECILE GIRAUD

MGR

03/21/2011

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