

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090111

FILED
Mar 31, 2006
Secretary of State

Entity Name: M/V IMPORTS + EXPORTS, LLC

Current Principal Place of Business:

10506 WINDSURFER WAY
TAMPA, FL 33615 US

New Principal Place of Business:

4419 PINE MEADOW COURT
TAMPA, FL 33624 US

Current Mailing Address:

10506 WINDSURFER WAY
TAMPA, FL 33615 US

New Mailing Address:

4419 PINE MEADOW COURT
TAMPA, FL 33624 US

FEI Number: 32-0161596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, MINH
10506 WINDSURFER WAY
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

NGUYEN, MINH V
4419 PINE MEADOW COURT
TAMPA, FL 33624 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: MINH V. NGUYEN

03/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NGUYEN, MINH
Address: 10506 WINDSURFER WAY
City-St-Zip: TAMPA, FL 33615 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NGUYEN, MINH V
Address: 4419 PINE MEADOW COURT
City-St-Zip: TAMPA, FL 33624 US

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: MINH V. NGUYEN

MGRM

03/31/2006

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