2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099968

Entity Name: DORLY IMPORT-EXPORT, L.L.C.

FILED Jan 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 19601 EAST COUNTRY CLUB DRIVE 507 AVNETURA, FL 33180 **New Mailing Address: Current Mailing Address:** 19601 EAST COUNTRY CLUB DRIVE AVENTURA, FL 33180 FEI Number: 20-3625168 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: BRIEMAN, SHRAGA 19601 EAST COUNTRY CLUB DRIVE 507 AVENTURA, FL 33180 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: ADDITIONS/CHANGES:

() Delete

BRIEMAN, SHRAGA Name:

Address: 19601 EAST COUNTRY CLUB DRIVE

City-St-Zip: AVENTURA, FL 33180

Title: MRS. () Delete

Name: BRIEMAN, FLORIAN Address: 19601 EAST COUNTRY CLUB DRIVE

City-St-Zip: AVENTURA, FL 33180 Title:

() Change () Addition

() Change () Addition

Name: Address: City-St-Zip:

Title: 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: BRIEMAN SHRAGA OWNE 01/17/2009