

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108396

Entity Name: I.T.V. IMPORT & EXPORT, LLC

FILED
Sep 04, 2008
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 US

New Principal Place of Business:

2271 WEST 77 STREET
HIALEAH, FL 33016 US

Current Mailing Address:

18851 NE 29TH AVENUE
STE 900
AVENTURA, FL 33180 US

New Mailing Address:

2271 WEST 77 STREET
HIALEAH, FL 33016 US

FEI Number: 20-3880844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
18851 NE 29TH AVENUE
STE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PASTROFF BARJA KELLY & CO
7400 SW 50 TERRACE
STE 304
MIAMI, FL 331554487 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: JOSE M BARJA

09/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VIANELLO SALVAGO, PLACIDO
Address: 18851 NE 29TH AVENUE STE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR () Delete
Name: VIANELLO ZEPPENFELDT, EDMUNDO J
Address: 18851 NE 29TH AVENUE STE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR () Delete
Name: VIANELLO ZEPPENFELDT, MARIA E
Address: 18851 NE 29TH AVENUE STE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR () Delete
Name: VIANELLO DE TURCO, IRENE
Address: 18851 NE 29TH AVENUE STE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR () Delete
Name: VIANELLO ZEPPENFELDT, ALICIA
Address: 18851 NE 29TH AVENUE STE 900
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VIANELLO SALVAGO, PLACIDO
Address: 2271 WEST 77 STREET
City-St-Zip: HIALEAH, FL 33016 US

Title: MGR (X) Change () Addition
Name: VIANELLO ZEPPENFELDT, EDMUNDO J
Address: 2271 WEST 77 STREET
City-St-Zip: HIALEAH, FL 33016 US

Title: MGR (X) Change () Addition
Name: VIANELLO ZEPPENFELDT, MARIA E
Address: 2271 WEST 77 STREET
City-St-Zip: HIALEAH, FL 33016 US

Title: MGR (X) Change () Addition
Name: VIANELLO DE TURCO, IRENE
Address: 2271 WEST 77 STREET
City-St-Zip: HIALEAH, FL 33016 US

Title: MGR (X) Change () Addition
Name: VIANELLO ZEPPENFELDT, ALICIA
Address: 2271 WEST 77 STREET
City-St-Zip: HIALEAH, FL 33016 US

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: EDMUNDO J VIANELLO ZEPPENFELDT

MGR

09/04/2008

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