

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108396

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

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

2271 WEST 77 STREET
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2271 WEST 77 STREET
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 20-3880844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTROFF BARJA KELLY & CO
7400 SW 50 TERRACE
STE 304
MIAMI, FL 331554487 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: MGR () Delete
Name: VIANELLO SALVAGO, PLACIDO
Address: 2271 WEST 77 STREET
City-St-Zip: HIALEAH, FL 33016 US

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

Title: () Change () Addition
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: EDMUNDO J VIANELLO ZEPPENFELDT

MGRM

01/27/2009

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