2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113768

Entity Name: SUPERIMPORT, LLC

FILED May 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

SARMIENTO 2368 CAPITAL FEDERAL

BUENOS AIRES, AR 1044 AR

Current Mailing Address: New Mailing Address:

300 SEVILLA AVENUE SUITE 201 CORAL GABLES, FL 33134

FEI Number: 98-0486605 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: Name and Address of New Registered Agent:

ALONSO & GARCIA, P.A.

300 SEVILLA AVENUE

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE

300 SEVILLA AVENUE

SUITE 201 SUITE 201

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: DOMINGO ALONSO 05/04/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEVY, ABRAHAM
 Name:

 Address:
 SARMIENTO 2368, CAPITAL FEDERAL
 Address:

 City-St-Zip:
 BUENOS AIRES, AR 1044 AR
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MBAZBAZ, MIRIAM
 Name:

 Address:
 SARMIENTO 2368, CAPITAL FEDERAL
 Address:

 City-St-Zip:
 BUENOS AIRES, AR 1044 AR
 City-St-Zip:

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: ABRAHAM LEVY MGRM 05/04/2006