

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118699

FILED
Apr 09, 2007
Secretary of State

Entity Name: LABCO IMPORT & EXPORT, L L C

Current Principal Place of Business:

1895 WEST FLAGLER ST,
SUITE 272
MIAMI, FL 33135

New Principal Place of Business:

1835 WEST FLAGLER ST,
SUITE 201-272
MIAMI, FL 33135

Current Mailing Address:

1895 WEST FLAGLER ST,
SUITE 272
MIAMI, FL 33135

New Mailing Address:

1835 WEST FLAGLER ST,
SUITE 201- 272
MIAMI, FL 33135

FEI Number: 20-4427872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALIZIA, GIOVANBATISTA
1895 WEST FLAGLER ST
SUITE 272
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

GALIZIA, GIOVANBATISTA
1835 WEST FLAGLER ST
SUITE 201-272
MIAMI, FL 33135 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: GIOVANBATISTA GALIZIA

04/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JIMENEZ, ALBERTO
Address: 1895 WEST FLAGLER ST, SUITE 272
City-St-Zip: MIAMI, FL 33135

Title: MGRM () Delete
Name: RODRIGUEZ, CARLOS
Address: 1895 WEST FLAGLER ST, SUITE 272
City-St-Zip: MIAMI, FL 33135

Title: MGRM () Delete
Name: GALIZIA, GIOVANBATISTA
Address: 1895 WEST FLAGLER ST, SUITE 272
City-St-Zip: MIAMI, FL 33135

Title: MGRM () Delete
Name: CARDELINO, OSCAR
Address: 1895 WEST FLAGLER ST, SUITE 272
City-St-Zip: MIAMI, FL 33135

Title: MGRM () Delete
Name: RIVAS, LUIS F
Address: 1895 WEST FLAGLER ST, SUITE 272
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JIMENEZ, ALBERTO
Address: 1835 WEST FLAGLER ST, SUITE 201-272
City-St-Zip: MIAMI, FL 33135

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, CARLOS
Address: 1835 WEST FLAGLER ST, SUITE 201- 272
City-St-Zip: MIAMI, FL 33135

Title: MGRM (X) Change () Addition
Name: GALIZIA, GIOVANBATISTA
Address: 1835 WEST FLAGLER ST, SUITE 201- 272
City-St-Zip: MIAMI, FL 33135

Title: MGRM (X) Change () Addition
Name: CARDELINO, OSCAR
Address: 1835 WEST FLAGLER ST, SUITE 201- 272
City-St-Zip: MIAMI, FL 33135

Title: MGRM (X) Change () Addition
Name: RIVAS, LUIS F
Address: 1835 WEST FLAGLER ST, SUITE 201/ 272
City-St-Zip: MIAMI, FL 33135

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: GIOVANBATISTA GALIZIA

MGRM

04/09/2007

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