

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005754

FILED
Apr 28, 2009
Secretary of State

Entity Name: DEVICENET IMPORT AND EXPORT, LLC

Current Principal Place of Business:

5654 SW 130 AVE
MIAMI, FL 33183

New Principal Place of Business:

10024 NW 41 STREET
DORAL, FL 33178

Current Mailing Address:

5654 SW 130 AVE
MIAMI, FL 33183

New Mailing Address:

10024 NW 41 STREET
DORAL, FL 33178

FEI Number: 20-4141293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, JOSE CALIXTO
5654 SW 130 AVE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

CHONCHOL, KARINA
10024 NW 41 STREET
DORAL, FL 33178 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: KARINA CHONCHOL

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORALES, JOSE CALIXTO
Address: 5654 SW 130 AVE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHONCHOL, KARINA
Address: 10024 NW 41 STREET
City-St-Zip: MIAMI, FL 33178

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: KARINA CHONCHOL

MGR

04/28/2009

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