

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038597

FILED
Mar 06, 2012
Secretary of State

Entity Name: HEREDAD AMERICA IMPORTS, L.L.C.

Current Principal Place of Business:

4485 SW 8TH STREET
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

P O BOX 141516
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-5625113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RALPH, ESPINOSA CPA
100 ALMERIA AVENUE
SUITE 230
CORAL GABLES, FL 33134 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: MGRM
Name: VALDES, JOSE L
Address: 1830 NW 16 STREET
City-St-Zip: MIAMI, FL 33125

I hereby 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: JOSE L. VALDES

MR

03/06/2012

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