

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089813

Entity Name: SIRCHIO IMPORTS, LLC

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

21218 ST. ANDREWS BLVD., STE. #615
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21218 ST. ANDREWS BLVD., STE. #615
BOCA RATON, FL 33433

New Mailing Address:

2435 HWY 34 #115
MANASQUAN, NJ 08736

FEI Number: 65-1289640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIRCHIO, MICHAEL
21218 ST. ANDREWS BLVD., STE. #615
BOCA RATON, FL 33433 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 () Delete
Name: SIRCHIO, MICHAEL
Address: 21218 ST. ANDREWS BLVD., STE. #615
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIRCHIO, MICHAEL
Address: 2435 HWY 34 #115
City-St-Zip: MANASQUAN, NJ 08736

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: MICHAEL E SIRCHIO

MGRM

04/19/2009

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