

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 17, 2007
Secretary of State**

DOCUMENT# L06000100243

Entity Name: CHAING MAI IMPORT, LLC

Current Principal Place of Business:

1759 SW 22 TERRACE
MIAMI, FL 33145 US

New Principal Place of Business:

3200 N. MIAMI AVENUE
MIAMI, FL 33127 US

Current Mailing Address:

1759 SW 22 TERRACE
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 20-5712864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEECHING, NISARATANA
1759 SW 22 TERRACE
MIAMI, FL 33145 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: NISARATANA, DEECHING
Address: 1759 SW 22 TERRACE
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM () Delete
Name: LECLERC, ROBERT
Address: 1759 SW 22 TERRACE
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROBERT LECLERC MGRM 01/17/2007

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