

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106201

FILED
Aug 16, 2007
Secretary of State

Entity Name: IMPORT PLUS LLC.

Current Principal Place of Business:

4701 SW 45TH STREET
BUILDING 5, BAY12
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

1300 CROSSBILL CT
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-5885521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RODRIGUEZ, ORLANDO
1300 CROSSBILL CT
WESTON, FL 33327 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, ORLANDO
Address: 1300 CROSSBILL CT
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: TORRES, EMMA I
Address: 1300 CROSSBILL CT
City-St-Zip: WESTON, FL 33327

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 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: ORLANDO RODRIGUEZ

MGRM

08/16/2007

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