

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106201

Entity Name: IMPORT PLUS LLC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

446 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1300 CROSSBILL CT
WESTON, FL 33327

New Mailing Address:

446 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301

FEI Number: 20-5885521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ORLANDO
1300 CROSSBILL CT
WESTON, FL 33327 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: 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: EMMA I. TORRES

MGRM

02/03/2009

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