

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106201

FILED
Jan 12, 2012
Secretary of State

Entity Name: IMPORT PLUS LLC.

Current Principal Place of Business:

847 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

847 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33311

New Mailing Address:

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
Name: RODRIGUEZ, ORLANDO
Address: 1300 CROSSBILL CT
City-St-Zip: WESTON, FL 33327

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

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: EMMA I. TORRES

MGRM

01/12/2012

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