

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000106681

FILED
Feb 22, 2007
Secretary of State**Entity Name:** SMI IMPORTS, LLC**Current Principal Place of Business:**8122 45TH CT. E.
APT. #7
SARASOTA, FL 34243**New Principal Place of Business:**2329 N. TAMIAMI TRAIL
APT. #10
SARASOTA, FL 34234**Current Mailing Address:**8122 45TH CT. E.
APT. #7
SARASOTA, FL 34243**New Mailing Address:**2329 N. TAMIAMI TRAIL
APT. #10
SARASOTA, FL 34234**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARCHENKO, SERGEI
8122 45TH CT. E.
APT. 7
SARASOTA, FL 34243 US**Name and Address of New Registered Agent:**MARCHENKO, SERGEI
2329 N. TAMIAMI TRAIL
APT. 10
SARASOTA, FL 34234 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: SERGEI MARCHENKO

02/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: MARCHENKO, SERGEI
Address: 8122 45TH CT. E.
City-St-Zip: SARASOTA, FL 34243**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: MARCHENKO, SERGEI
Address: 2329 N. TAMIAMI TRAIL, APT. 10
City-St-Zip: SARASOTA, FL 34234

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: SERGEI MARCHENKO

MGR

02/22/2007

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