2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108169

Entity Name: MALAGA IMPORTS LLC

FILED Jan 05, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

30861 MALAGA LANE

BIG PINE KEY, FL 33043 US

Current Mailing Address: New Mailing Address:

30861 MALAGA LANE PO BOX 2128

BIG PINE KEY, FL 33043 US FORT LAUDERDALE, FL 33303 US

FEI Number: 42-1715751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEAN, THOMAS P 30861 MALAGA LANE

BIG PINE KEY, FL 33043 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: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

SHEAN, THOMAS P Name: Name: Address: P.O. BOX 2128 Address:

City-St-Zip: FORT LAUDERDALE, FL 33303 US 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: THOMAS PAUL SHEAN 01/05/2009