2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108169

Entity Name: MALAGA IMPORTS LLC

FILED Feb 17, 2011 Secretary of State

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

2920 NW 1ST AVE 170 NW 27TH ST.

POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

2920 NW 1ST AVE 170 NW 27TH ST.

POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33064 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
2920 NW 1ST AVE
SHEAN, THOMAS P
170 NW 27TH ST.

POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33064 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: 02/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHEAN, THOMAS P Address: 170 NW 27TH ST.

City-St-Zip: POMAPNO BEACH, FL 33064 US

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 Statues.

SIGNATURE: THOMAS PAUL SHEAN OWNE 02/17/2011