

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113249

FILED
Apr 21, 2009
Secretary of State

Entity Name: MARIO RUBIO IMPORT-EXPORT LLC

Current Principal Place of Business:

5755 VIA DE LA PLATA CIR
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5755 VIA DE LA PLATA CIR
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 98-0514998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M
1201 BRICKELL AVE STE 220
MIAMI, FL 33131 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: RUBIO, MARIO A
Address: 5755 VIA DE LA PLATA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: RUBIO, JESSICA P
Address: 5755 VIA DE LA PLATA
City-St-Zip: DELRAY BEACH, FL 33484

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: JESSICA RUBIO

MGR

04/21/2009

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