

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005570

Entity Name: E & S IMPORT EXPORT LLC

FILED  
Apr 26, 2009  
Secretary of State

## Current Principal Place of Business:

17150 N BAY ROAD  
2207  
SUNNY ISLES, FL 33160 US

## Current Mailing Address:

17150 N BAY ROAD  
2207  
SUNNY ISLES, FL 33160 US

## New Principal Place of Business:

3063 RED MANGROVE LANE NORTH  
FORT LAUDERDAL, FL 33312 US

## New Mailing Address:

3063 RED MANGROVE LANE NORTH  
FORT LAUDERDAL, FL 33312 US

FEI Number: 83-0471270

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GOLAN, EDI  
1750  
2207  
SUNNY ISLES, FL 33160 US

## Name and Address of New Registered Agent:

GOLAN, EDI  
3063 RED MANGROVE LANE NORTH  
FORT LAUDERDAL, FL 33312 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: EDI GOLAN

04/26/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GOLAN, EDI  
Address: 17150 N BAY ROAD - APT 2207  
City-St-Zip: SUNNY ISLES, FL 33160 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GOLAN, EDI  
Address: 3063 RED MANGROVE LANE NORTH  
City-St-Zip: FORT LAUDERDAL, FL 33312 US

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: EDI GOLAN

MGR

04/26/2009

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