2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033889

Entity Name: MIAMI SALES IMPORT EXPORT, LLC

FILED Mar 25, 2008 Secretary of State

 3825 HENDERSON
 3825 HENDERSON

 SUITE 605-D
 SUITE 600

 TAMPA, FL 33629
 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

 3825 HENDERSON
 3825 HENDERSON

 SUITE 605-D
 SUITE 600

 TAMPA, FL 33629
 TAMPA, FL 33629

FEI Number: 20-8993852 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:

ALEX R. STAVROU, P.A. 334 SOUTH HYDE PARK AVENUE SECOND FLOOR TAMPA, FL 33606 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:

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

 Name:
 BOUTROS, AUDY
 Name:

 Address:
 6923 CORTO CIRCLE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:

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

 Name:
 TRIBIE, RALPH
 Name:

 Address:
 11767 SW 133RD PLACE
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

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

 Name:
 BOUTROS, EDDY
 Name:

 Address:
 17921 PATTERSON ROAD
 Address:

 City-St-Zip:
 ODESSA, FL 33656
 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: AUDY BOUTROS MGRM 03/25/2008