

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033889

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: MIAMI SALES IMPORT EXPORT, LLC

## Current Principal Place of Business:

3825 HENDERSON  
SUITE 600  
TAMPA, FL 33629

## New Principal Place of Business:

3825 HENDERSON BLVD  
600  
TAMPA, FL 33629

## Current Mailing Address:

3825 HENDERSON  
SUITE 600  
TAMPA, FL 33629

## New Mailing Address:

405 S DALE MABRY HWY  
314  
TAMPA, FL 33609

FEI Number: 20-8993852

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALEX R. STAVROU, P.A.  
334 SOUTH HYDE PARK AVENUE  
SECOND FLOOR  
TAMPA, FL 33606 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: BOUTROS, AUDY  
Address: 6923 CORTO CIRCLE  
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM ( ) Delete  
Name: TRIBIE, RALPH  
Address: 11767 SW 133RD PLACE  
City-St-Zip: MIAMI, FL 33186

Title: MGRM ( ) Delete  
Name: BOUTROS, EDDY  
Address: 17921 PATTERSON ROAD  
City-St-Zip: ODESSA, FL 33656

## ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change ( ) Addition  
Name: BOUTROS, EDDY  
Address: 12205 BROADWATER LOOP  
City-St-Zip: THONOTOSASSA, FL 33592

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

04/07/2009

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