

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033889

FILED
Feb 22, 2010
Secretary of State

Entity Name: MIAMI SALES IMPORT EXPORT, LLC

Current Principal Place of Business:

3825 HENDERSON BLVD
600
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

405 S DALE MABRY HWY
314
TAMPA, FL 33609

New Mailing Address:

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
Name: BOUTROS, AUDY
Address: 6923 CORTO CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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

Title: MGRM
Name: BOUTROS, EDDY
Address: 12205 BROADWATER LOOP
City-St-Zip: THONOTOSASSA, FL 33592

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 Statutes.

SIGNATURE: AUDY BOUTROS

MGRM

02/22/2010

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