

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033889

FILED
May 01, 2012
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:

BOUTROS, AUDY
6923 CORTO CIRCLE
BOCA RATON, FL 33433 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: AUDY BOUTROS

05/01/2012

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

MGMR

05/01/2012

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