

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034842

Entity Name: MODERN IMPORTS, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

1830 S. OCEAN DR.
#2801
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

1830 S. OCEAN DR.
#2801
HALLANDALE BEACH, FL 33009 US

FEI Number: 20-8899137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALESTER, KELLY
1830 S. OCEAN DR.
#2801
HALLANDALE BEACH, FL 33180 US

New Principal Place of Business:

3201 NE 183RD STREET
#2605
AVENTURA, FL 33160 US

New Mailing Address:

3201 NE 183RD STREET
#2605
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

BALESTER, KELLY
3201 NE 183RD STREET
#2605
AVENTURA, FL 33160 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: KELLY BALESTER

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALESTER, KELLY
Address: 1830 S. OCEAN DR., #2801
City-St-Zip: HALLANDALE BEACH, FL 33180 US

Title: MGRM () Delete
Name: PROIETTI, GIANCARLO
Address: 1830 S. OCEAN DR., #2801
City-St-Zip: HALLANDALE BEACH, FL 33009 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KELLY BALESTER,
Address: 3201 NE 183RD STREET # 2605
City-St-Zip: AVENTURA, FL 33160 US

Title: () Change () Addition
Name:
Address:
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: KELLY BALESTER

CEO

04/22/2008

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