2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041602

Entity Name: MECCA IMPORTS, LLC

FILED May 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6760 CLEVELAND STREET HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

6760 CLEVELAND STREET HOLLYWOOD, FL 33024

FEI Number: 80-0304754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SARA, CUERVO SARA, CUERVO

6760 CLEVELAND STREET
HOLLYWOOD, FL, FL 33024 US
HOLLYWOOD, FL 33024 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: 05/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CUERVO, SARA
 Name:

 Address:
 6760 CLEVELAND STREET
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33024 US
 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: SARA CUERVO MGRM 05/14/2009