

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061515

FILED
Apr 27, 2009
Secretary of State

Entity Name: IMPERIAL IMPORT & EXPORT COMPANY, LLC

Current Principal Place of Business:

5101 N. POWERLINE RD
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

1036 EAST 24 ST
STE 2
HIALEAH, FL 33010

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-0368091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: MGR () Delete
Name: ROMANO, DENISE A
Address: 2 ALHAMBRA PLAZA, STE. 801
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: SALCEDO, ALVARO E
Address: 2 ALHAMBRA PLAZA, STE. 801
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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

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: ALVARO E. SALCEDO MGR 04/27/2009

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