

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066019

FILED
Apr 23, 2008
Secretary of State

Entity Name: QUIVELZ IMPORT & EXPORT, LLC

Current Principal Place of Business:

200 SE 15TH RD.
111
MIAMI, FL 33129 US

New Principal Place of Business:

6512 SW 113TH CT
MIAMI, FL 33173 US

Current Mailing Address:

200 SE 15TH RD.
111
MIAMI, FL 33129 US

New Mailing Address:

PO BOX 141535
CORAL GABLES, FL 33114 US

FEI Number: 26-0425750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIROZ, JORGE H
200 SE 15TH RD.
111
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

QUIROZ, JORGE H
6512 SW 113TH CT.
MIAMI, FL 33173 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: JORGE QUIROZ

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: QUIROZ, JORGE H
Address: 200 SE 15TH RD. #111
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: QUIROZ, JORGE H
Address: 6512 SW 113TH CT
City-St-Zip: MIAMI, FL 33173 US

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: JORGE QUIROZ

MGR

04/23/2008

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