2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084718

Entity Name: CHIARA IMPORT, LLC

City-St-Zip:

FILED Jul 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8988 ALEXANDRA CIRCLE 180 33RD AVE NW WELLINGTON, FL 33414 NAPLES, FL 34120 US LIS **Current Mailing Address: New Mailing Address:** 180 33RD AVE NW 8988 ALEXANDRA CIRCLE WELLINGTON, FL 33414 US NAPLES, FL 34120 US FEI Number: 26-0793125 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: WORTMAN, TERESA 180 33RD AVENUE NW NAPLES, FL 34120 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete WORTMAN, TERESA Name: Name: Address: 180 33RD AVENUE NW Address: City-St-Zip: NAPLES, FL 34120 US City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CHIARA, MARIO Name: CHIARA, MARIO Address: 180 33RD AVENUE NW Address: 8988 ALEXANDRA CIRCLE City-St-Zip: NAPLES, FL 34120 US City-St-Zip: WELLINGTON, FL US Title: () Delete Title: MGRM () Change (X) Addition FORD, GLENN Name: Name: 23204 ROBIN SONG DR Address: Address: City-St-Zip: City-St-Zip: CLARSKBURG, MD US Title: () Delete Title: MGRM () Change (X) Addition Name: Name: REDZIC, AGO Address: Address: 196-30 42ND ROAD

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.

City-St-Zip:

FLUSHING, NY US

SIGNATURE: TERESA WORTMAN MGRM 07/08/2008