2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084718

Entity Name: CHIARA IMPORT, LLC

Address:

City-St-Zip:

196-30 42ND ROAD

FLUSHING, NY US

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 180 33RD AVE NW NAPLES, FL 34120 US **Current Mailing Address: New Mailing Address:** 180 33RD AVE NW NAPLES, FL 34120 US FEI Number: 26-0793125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: () Change () Addition Name: CHIARA, MARIO Name: Address: 8988 ALEXANDRA CIRCLE Address: City-St-Zip: WELLINGTON, FL US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition FORD, GLENN Name: Name: 23204 ROBIN SONG DR Address: Address: City-St-Zip: CLARSKBURG, MD US City-St-Zip: () Delete Title: MGRM Title: () Change () Addition Name: REDZIC, AGO Name:

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.

Address:

City-St-Zip:

SIGNATURE: TERESA WORTMAN MGRM 04/15/2009