

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095757

FILED
Apr 21, 2008
Secretary of State

Entity Name: ALPACA EXPORT & IMPORT, LLC

Current Principal Place of Business:

8358 N.W. 66TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

12900 N CALUSA CLUB DR
MIAMI, FL 33186 US

Current Mailing Address:

12900 NORTH CALUSA CLUB DRIVE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 26-1092393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA-LIMA, JOSE
12900 NORTH CALUSA CLUB DRIVE
MIAMI, FL 33186 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: CORREA-LIMA, JOSE
Address: 12900 NORTH CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186 US

Title: MGR () Delete
Name: GOMES COUTO, JOEL JR
Address: 9125 S.W. 77TH AVENUE, SUITE 309
City-St-Zip: MIAMI, FL 33156 US

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: JOSE CORREA LIMA

MGR

04/21/2008

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