2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107406

Entity Name: PEGASUS IMPORT & EXPORT, LLC

FILED Jul 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16850 - 112 COLLINS AVE.

249

SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

16850 - 112 COLLINS AVE. 3726 NE 167ST

249 NORTH MIAMI BEACH, FL 33160 US

SUNNY ISLES BEACH, FL 33160 US

FEI Number: 39-2072665 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:

ULISES, CICCIARELLI 3726 NE 167 ST

NORTH MIAMI BEACH, FL 33160 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CICCIARELLI, SILMARA Z
 Name:

 Address:
 3726 NE 167 ST
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160 US
 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: SILMARA CICCIARELLI MGR 07/28/2008