

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005796

FILED
Feb 03, 2009
Secretary of State

Entity Name: BUSINESS EXPRESS IMPORT & EXPORT LLC

Current Principal Place of Business:

3807 SW 50 COURT
FT.LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3807 SW 50 COURT
FT.LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 26-1823157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDER, YEHUDY OWNER
3807 SW 50 COURT
FT.LAUDERDALE, FL 33312 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: LIMONGI, ANGEL
Address: 3807 SW 50 COURT
City-St-Zip: FT.LAUDERDALE, FL 33312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: LANDER, YEHUDY
Address: 3807 SW 50 TH COURTH
City-St-Zip: FORT LAUDERDALE, FL 33312

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: ANGEL

MGR

02/03/2009

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