

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006409

Entity Name: IMPORTS EXPORTS SM, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5379 GRAND PARK PLACE
BOCA RATON, FL 33486 US

New Principal Place of Business:

414 NW KNIGHTS AVE
390
LAKE CITY, FL 32055 US

Current Mailing Address:

BOX 8302
JUPITER, FL 33468 US

New Mailing Address:

414 NW KNIGHTS AVE
390
LAKE CITY, FL 32055 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, SHARON
5379 GRAND PARK PLACE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

MACDONALD, SHARON
414 NW KNIGHTS AVE
390
LAKE CITY, FL 32055 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: SHARON MACDONALD

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MACDONALD, SHARON
Address: 5379 GRAND PARK PLACE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MACDONALD, SHARON
Address: 414 NW KNIGHTS AVE #390
City-St-Zip: LAKE CITY, FL 32055

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: SHARON MACDONALD

PRES

04/30/2009

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