

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013038

Entity Name: A & B IMPORT/EXPORT USA, LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

22 NE 1 STREET  
SUITE 227  
MIAMI, FL 33132

## New Principal Place of Business:

## Current Mailing Address:

22 NE 1 STREET  
SUITE 227  
MIAMI, FL 33132

## New Mailing Address:

FEI Number: 26-1916164

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARIAS, JORGE A  
22 NE 1 STREET  
SUITE 227  
MIAMI, FL 33132 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: MGRM ( ) Delete  
Name: ARIAS, JORGE A  
Address: 27 SW 11 STREET # 4  
City-St-Zip: MIAMI, FL 33130

Title: MGRM ( ) Delete  
Name: BERMUDEZ, OTONIEL  
Address: 500 NW 40 CT.  
City-St-Zip: MIAMI, FL 33126

Title: MGR ( ) Delete  
Name: BERMUDEZ, YUDYT  
Address: 500 NW 40 CT.  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES:

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

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: OTONIEL BERMUDEZ

MGRM

04/30/2009

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