

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027168

FILED
Apr 27, 2009
Secretary of State

Entity Name: L&R EXPO-IMPO, LLC.

Current Principal Place of Business:

10076 E BAY HARBOUR DR
SUITE 76-C
BAY HARBOUR ISLANDS, FL 33154

New Principal Place of Business:

10076 E BAY HARBOR DR
SUITE 76-C
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

10076 E BAY HARBOUR DR
SUITE 76-C
BAY HARBOUR ISLANDS, FL 33154

New Mailing Address:

10076 E BAY HARBOR DR
SUITE 76-C
BAY HARBOR ISLANDS, FL 33154

FEI Number: 26-2180007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

TARAZONA, LUIS A MGRM
10076 E BAY HARBOR DR
SUITE 76-C
BAY HARBOR ISLANDS, FL 33154 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: LUIS A TARAZONA

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TARAZONA, LUIS A
Address: 10076 E BAY HARBOUR DR SUITE 76-C
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154

Title: MGR () Delete
Name: TARAZONA, LUIS C
Address: 10076 E BAY HARBOUR DR SUITE 76-C
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154

Title: MGR () Delete
Name: TARAZONA, ROSALIA
Address: 10076 E BAY HARBOUR DR SUITE 76-C
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TARAZONA, LUIS A
Address: 10076 E BAY HARBOR DR SUITE 76-C
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGR (X) Change () Addition
Name: TARAZONA, LUIS C
Address: 10076 E BAY HARBOR DR SUITE 76-C
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGR (X) Change () Addition
Name: TARAZONA, ROSALIA
Address: 10076 E BAY HARBOR DR SUITE 76-C
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: LUIS A TARAZONA

MGRM

04/27/2009

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