

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027168

FILED
Apr 05, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

10076 E BAY HARBOR DR
SUITE 76-D
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:

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

Name and Address of New Registered Agent:

TARAZONA, LUIS A MGRM
10076 E BAY HARBOR DR
SUITE 76-D
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: _____

Electronic Signature of Registered Agent

04/05/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TARAZONA, LUIS A
Address: 10076 E BAY HARBOR DR SUITE 76-D
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGR
Name: TARAZONA, LUIS C
Address: 10076 E BAY HARBOR DR SUITE 76-D
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGR
Name: TARAZONA, ROSALIA
Address: 10076 E BAY HARBOR DR SUITE 76-D
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

I hereby 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

04/05/2010

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