

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040188

Entity Name: HESSE IMPORT &EXPORT LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

777 NW 72AVE
2048
MIAMI, FL 33126

New Principal Place of Business:

260 CRANDON BLVD
32-185
KEY BISCAYNE, FL 33149

Current Mailing Address:

777 NW 72AVE
2048
MIAMI, FL 33126

New Mailing Address:

260 CRANDON BLVD
32-185
KEY BISCAYNE, FL 33149

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESSE, ADRIANE
777 NW 72AVE
2048
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HESSE, ADRIANE
260 CRANDON BLVD
32-185
KEY BISCAYNE, FL 33149 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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HESSE, ADRIANE
Address: 777 NW 72AVE SUITE2048
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: HESSE, HELENA
Address: 777 NW 72AVE SUITE2048
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HESSE, ADRIANE
Address: 260 CRANDON BLVD SUITE 32-185
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR (X) Change () Addition
Name: HESSE, HELENA
Address: 260 CRANDON BLVD SUITE 32-185
City-St-Zip: KEY BISCAYNE, FL 33149

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: ADRIANA HESSE

MGR

04/15/2009

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