

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047101

FILED
Apr 30, 2009
Secretary of State

Entity Name: A & P GOODS INTERNATIONAL, L.L.C.

Current Principal Place of Business:

5585 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5585 NW 72 AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-2936589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LEOPOLDO J
11904 MIRAMAR PKWY.
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

RIOS, LEOPOLDO J
17913 NW 7TH STREET SUITE 103
PEMBROKE PINES, FL 33029 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: LEOPOLDO J. RIOS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PALMA, AURYSTELA
Address: 5585 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: MARINO, JOSE F
Address: 5585 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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: AURYSTELA PALMA

MGR

04/30/2009

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