2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061403

Apr 15, 2009 Secretary of State

Date

Entity Name: AFFORDABLE MERCHANDISE IMPORT EXPORT LLC

New Principal Place of Business: Current Principal Place of Business: AFFORDABLE MERCHANDISE IMPORT EXPORT LLC 6011 SERENE RUN LAKE WORTH, FL 33467 **Current Mailing Address: New Mailing Address:** AFFORDABLE MERCHANDISE IMPORT EXPORT LLC 6011 SERENE RUN LAKE WORTH, FL 33467 FEI Number: 30-0490599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DAESON, BEN 6011 SERENE RUN US LAKE WORTH, FL 33467 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.

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DAESON, BEN
 Name:

 Address:
 6011 SERENE RUN
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:

Electronic Signature of Registered Agent

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: BEN DAESON PD 04/15/2009