

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089151

FILED
Mar 06, 2012
Secretary of State

Entity Name: THE IMPORT GROUP LLC

Current Principal Place of Business:

1940 HARRISON STREET
SUITE 202
HOLLYWOOD, FL 33020

New Principal Place of Business:

809 NW 98 AVE
PLANTATION, FL 33324

Current Mailing Address:

1940 HARRISON STREET
SUITE 202
HOLLYWOOD, FL 33020

New Mailing Address:

809 NW 98 AVE
PLANTATION, FL 33324

FEI Number: 26-3393038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKLAR, CORY
5207 SW 122 TERRACE
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

SKLAR, CORY
809 NW 98 AVE
PLANTATION, FL 33324 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: CORY SKLAR

03/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SKLAR, CORY
Address: 809 NW 98 AVE
City-St-Zip: PLANTATION, FL 33324 US

Title: MGR
Name: ECHEVARRIA, RANDY
Address: 325 S BISCAYNE BLVD APT 4016
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: FUSTE, GABRIEL
Address: 3155 WEST 72ND TERRACE
City-St-Zip: HIALEAH, FL 33018

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: CORY SKLAR

MGRM

03/06/2012

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