2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094321

Entity Name: FORMIA IMPORTS, LLC

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20101 PEACHLAND BLVD SUITE 203 PORT CHARLOTTE, FL 33954

Current Mailing Address: New Mailing Address:

20101 PEACHLAND BLVD SUITE 301 PORT CHARLOTTE, FL 33954

FEI Number: 26-3519155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HACKER, ANGELIKA 20101 PEACHLAND BLVD #301 PORT CHARLOTTE, FL 33954 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HACKER, ANGELIKA

Address: 20101 PEACHLAND BLVD #203 City-St-Zip: PORT CHARLOTTE, FL 33954

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 Statues.

SIGNATURE: ANGELIKA HACKER MGR 02/22/2011