2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115256

Entity Name: MIAMI UNIVERSAL IMPORT EXPORT LLC.

FILED Feb 27, 2010 Secretary of State

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

1142 W 41ST ST 1142 W 41ST ST

HIALEAH, FL 33012 HIALEAH, FL 33012 US

Current Mailing Address: New Mailing Address:

1142 W 41ST ST

HIALEAH, FL 33012 US

FEI Number: 26-3893757 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:

CASTILLO, NEREIDA REYES, NEREIDA L 818 LAKE BLVD 829 LAKE BLVD

WESTON, FL 33326 US WESTON, FL 33326 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: NEREIDA LISETTE REYES 02/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 REYES, JOSE R

 Address:
 1142 W 41ST ST

 City-St-Zip:
 HIALEAH, FL 33012 US

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: JOSE RAFAEL REYES ORTIZ MGR 02/27/2010