

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115256

FILED
Feb 27, 2010
Secretary of State

Entity Name: MIAMI UNIVERSAL IMPORT EXPORT LLC.

Current Principal Place of Business:

1142 W 41ST ST
HIALEAH, FL 33012

New Principal Place of Business:

1142 W 41ST ST
HIALEAH, FL 33012 US

Current Mailing Address:

1142 W 41ST ST
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 26-3893757 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CASTILLO, NEREIDA
818 LAKE BLVD
WESTON, FL 33326 US

Name and Address of New Registered Agent:

REYES, NEREIDA L
829 LAKE BLVD
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 Statutes.

SIGNATURE: JOSE RAFAEL REYES ORTIZ

MGR

02/27/2010

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