2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000115256

FILED Mar 27, 2010 Secretary of State

Entity Name: MIAMI UNIVERSAL IMPORT EXPORT LLC.

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

1142 W 41ST ST

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:

REYES, NEREIDA L REYES, JOSE R 829 LAKE BLVD 1142 W 41ST ST

WESTON, FL 33326 US HIALEAH, FL 33012 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: JOSE R REYES 03/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PD

 Name:
 REYES, JOSE R

 Address:
 1142 W 41ST ST

 City-St-Zip:
 HIALEAH, FL 33012 US

Title: MGRM

 Name:
 REYES, NEREIDA L

 Address:
 829 LAKE BLVD

 City-St-Zip:
 WESTON, FL 33326 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 R REYES PD 03/27/2010