

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 12, 2010
Secretary of State**

DOCUMENT# L09000009473

Entity Name: CVZ WORLDWIDE IMPORT LLC.

Current Principal Place of Business:

3101 S.W. 119TH AVE., STE 101
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

3101 S.W. 119TH AVE., STE 101
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 26-4232590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: MGRM
Name: VELEZ, CATALINA
Address: 3101 S.W. 119 AVE APT # 101
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM
Name: ARIAS, MARTHA O
Address: 3101 S.W. 119 AVE APT # 101
City-St-Zip: MIRAMAR, FL 33025

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: CATALINA VELEZ

MGRM

04/12/2010

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