2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029051

Entity Name: SEVILLE IMPORTS REAL ESTATE, LLC

FILED Mar 30, 2010 Secretary of State

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

355 ALHAMBRA CIR 355 ALHAMBRA CIRCLE

STE 801 STE 801

CORAL GABLERS, FL 33134 CORAL GABLERS, FL 33134 US

Current Mailing Address: New Mailing Address:

355 ALHAMBRA CIR 355 ALHAMBRA CIRCLE

STE 801 STE 801

CORAL GABLERS, FL 33134 CORAL GABLERS, FL 33134 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

REGISTERED AGENT CORPORATE SERVICES, INC. 355 ALHAMBRA CIR

STE 801

CORAL GABLERS, FL 33134 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: FERNANDEZ DE CORDOBA, LUIS MEDINA

Address: 200 S PRAIRE AVE City-St-Zip: WAUKESHA, WI 53186

Title: MGR

Name: BERESALUCE SALINERO, MARIA ZULEMA

Address: 200 S PRAIRE AVE City-St-Zip: WAUKESHA, WI 53186

Title: MGR

Name: PINAR GOIZUETA, GONZALO Address: 200 S PRAIRE AVE

City-St-Zip: WAUKESHA, WI 53186

Title: MGR

Name: BORRERO PASCUAL, IGNACIO

Address: 200 S PRAIRE AVE
City-St-Zip: WAUKESHA, WI 53186

Title: MGR

Name: BERESALUCE DIEZ, ANTONIO

Address: 200 S PRAIRE AVE City-St-Zip: WAUKESHA, WI 53186

Title: MGR

Name: BERESALUCE SALINERO, ANTONIO

Address: 200 S PRAIRE AVE City-St-Zip: WAUKESHA, WI 53186

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: GONZALO PINAR MGR 03/30/2010