

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055276

Entity Name: IMPORT/EXPORT AE LLC

FILED
Apr 11, 2010
Secretary of State

Current Principal Place of Business:

22306 PINEAPPLE WALK DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

22306 PINEAPPLE WALK DRIVE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

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: PRES
Name: MCCORMICK, EILEEN
Address: 22306 PINEAPPLE WALK DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: FRANZONE, ANDREA
Address: 22306 PINEAPPLE WALK DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: S
Name: MCCORMICK, EILEEN
Address: 22306 PINEAPPLE WALK DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: EILEEN MCCORMICK

PRES

04/11/2010

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