

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065709

FILED
Apr 30, 2010
Secretary of State

Entity Name: UTOPIA GLOBAL IMPORT AND EXPORT, LLC

Current Principal Place of Business:

1030 SW 1ST AVENUE, #26
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1030 SW 1ST AVENUE, #26
MIAMI, FL 33130

New Mailing Address:

FEI Number: 80-0583891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCOIS, ROCHELLE
15251 NE 18TH AVENUE
NORTH MIAMI BEACH, FL 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: SOLARI, RICARDO ESPINO
Address: 1030 SW 1ST AVENUE, #26
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: GARDIAN, ANGELICA
Address: 1030 SW 1ST AVENUE, #26
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: MARQUEZ, JESSE
Address: 1030 SW 1ST AVENUE, #26
City-St-Zip: MIAMI, FL 33130

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: RESPINOSA

MGRM

04/30/2010

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