

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065709

FILED
Apr 19, 2012
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:

30250 SW 162ND AVE
HOMESTEAD, FL 33033

Current Mailing Address:

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

New Mailing Address:

30250 SW 162ND AVE
HOMESTEAD, FL 33033

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: PRES
Name: SOLARI, RICARDO ESPINO
Address: 30250 SW 162ND AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: MGR
Name: PURNELL, KEITH
Address: 30250 SW 162ND AVE
City-St-Zip: HOMESTEAD, FL 33033

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: KEITH PURNELL

MGR

04/19/2012

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