

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 22, 2010
Secretary of State

Entity Name: SEMPER FI IMPORTS & DISTRIBUTION, LLC

Current Principal Place of Business:

304 SW 14TH AVENUE
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

1412 NE 13TH AVENUE
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

304 SW 14TH AVENUE
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 27-0613647 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JAMES, GORDON D
1586 SOUTH OCEAN LANE #124
FORT LAUDERDALE, FL 33316 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: JAMES, GORDON D P
Address: 1586 SOUTH OCEAN LANE #124
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM
Name: DONAHOO, EDWARD J CEO
Address: 304 SW 14TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: GORDON DANIEL JAMES MGRM 03/22/2010

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