

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071708

FILED
Apr 24, 2011
Secretary of State

Entity Name: SEMPER FI IMPORTS & DISTRIBUTION, LLC

Current Principal Place of Business:

1412 NE 13TH AVENUE
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

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 (X)

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:

DONAHOO, EDWARD J CEO
304 SW 14TH AVENUE
FORT LAUDERDALE, FL 33312 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: EDWARD J. DONAHOO

04/24/2011

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 D JAMES

P

04/24/2011

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