

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071708

FILED
Jan 04, 2012
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:

304 SW 14TH AVE
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

304 SW 14TH AVENUE
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

304 SW 14TH AVE
FORT LAUDERDALE, FL 33312 US

FEI Number: 27-0613647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DONAHOO, EDWARD J
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

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: GORDON DANIEL JAMES III
Address: 1586 S. OCEAN LN. #124
City-St-Zip: FORT LAUDERDALE, FL 33316

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: EDWARD J. DONAHOO

MGRM

01/04/2012

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