2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075420

Entity Name: MEXICAN IMPORTS, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8161 S.W. 119 COURT MIAMI, FL 33183 US

Current Mailing Address: New Mailing Address:

8161 S.W. 119 COURT MIAMI, FL 33183 US

FEI Number: 27-1155905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ MARTINEZ, MARGARITA 8161 S.W. 119 COURT MIAMI, FL 33183 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PEREZ MARTINEZ, MARGARITA

Address: 8161 S.W. 119 COURT City-St-Zip: MIAMI, FL 33183

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 Statues.

SIGNATURE: MARGARITA PEREZ MARTINEZ MGRM 04/28/2010