

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086522

FILED
Feb 09, 2010
Secretary of State

Entity Name: IMPEX LINE LLC

Current Principal Place of Business:

202 BELMONT LANE
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

7341 TAM OSHANTER BLVD
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

202 BELMONT LANE
NORTH LAUDERDALE, FL 33068

New Mailing Address:

7341 TAM OSHANTER BLVD
NORTH LAUDERDALE, FL 33068

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERLEW, MICHAEL
2213 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062 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: OZDENCANLI, SELCUK
Address: 7341 TAM OSHANTER BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: MGRM
Name: OZDENCANLI, ONEIDA
Address: 7341 TAM OSHANTER BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: SELCUK OZDENCANLI

MGRM

02/09/2010

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