2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095943

Entity Name: NATIONAL IMPORT ENTERPRISES, LLC

FILED Apr 15, 2012 Secretary of State

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

7901 NW 66 STREET 18331 PINES BULEVARD MIAMI, FL 33166

#137

PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

7901 NW 66 STREET 18331 PINES BULEVARD MIAMI, FL 33166

#137 PEMBROKE PINES, FL 33029

FEI Number: 27-2027325 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:

ARREDONDO, JUAN D ARREDONDO, JUAN D 7901 NW 66 STREET 18331 PINES BULEVARD #137

MIAMI, FL 33166 PEMBROKE PINES, FL 33029 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: 04/15/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

ARREDONDO, JUAN D Name: Address: 18331 PINES BLVD

City-St-Zip: PEMBROKE PINES, FL 33029

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: JUAN ARREDONDO 04/15/2012