

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100307

FILED
Feb 09, 2010
Secretary of State

Entity Name: DOUBLE Z IMPORT & EXPORT LLC

Current Principal Place of Business:

8671 NW 56TH ST.
SUITE B38
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8671 NW 56TH ST.
SUITE B38
DORAL, FL 33166 US

New Mailing Address:

FEI Number: 27-1137094 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DUVEKOT CORPORATION
8671NW 56TH STREET
DORAL, FL 33166 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: PEREIRA, JOAO R MAZZINI R
Address: 8671 NW 56TH ST, B38
City-St-Zip: DORAL, FL 33166 US

Title: MGRM
Name: PEREIRA, LUIS C MAZZINI R
Address: 8671 NW 56TH ST, B38
City-St-Zip: DORAL, FL 33166 US

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: LUIS CLAUDIO MAZZINI

MGRM

02/09/2010

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