

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100307

FILED
Feb 07, 2012
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:

8284 NW 56TH STREET
SUITE D01
DORAL, FL 33166 US

Current Mailing Address:

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

New Mailing Address:

8284 NW 56TH STREET
SUITE D01
DORAL, FL 33166 US

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
200 S ANDREWS AVE
101
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

VALENCIA CONSULTING GROUP LLC
8284 NW 56TH STREET
DORAL, FL 33166 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: JODI VALENCIA

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREIRA, JOAO R MAZZINI R
Address: 8284 NW 56TH STREET, D01
City-St-Zip: DORAL, FL 33166 US

Title: MGRM
Name: PEREIRA, LUIS C MAZZINI R
Address: 8284 NW 56TH STREET, D01
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

02/07/2012

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