

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100971

FILED
Feb 29, 2012
Secretary of State

Entity Name: R & Y IMPORT & EXPORT, LLC

Current Principal Place of Business:

2973 NW 71 ST
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

13901 SW 279TH. LANE
SUITE 1313
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 27-1143920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICO'S PROFESSIONAL SERVICES
13901 SW 279TH. LANE
1313
HOMESTEAD, FL 33032 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: CORONEL, ROBERTO
Address: 701 E. 13 ST.
City-St-Zip: HIALEAH, FL 33010

Title: MGR
Name: YANE, PEDRO E
Address: 2973 NW 71 ST
City-St-Zip: MIAMI, FL 33147

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: ROBERTO CORONEL

MGRM

02/29/2012

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