

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114754

FILED
Feb 24, 2010
Secretary of State

Entity Name: LATIN AMERICAN IMPORT GROUP, LLC

Current Principal Place of Business:

1925 BRICKELL AVE., STE. D205
MIAMI, FL 33129

New Principal Place of Business:

2912 NW 108TH AVENUE
DORAL, FL 33172

Current Mailing Address:

1925 BRICKELL AVE., STE. D205
MIAMI, FL 33129

New Mailing Address:

17913 NW 7TH STREET
103
PEMBROKE PINES, FL 33029

FEI Number: 80-0513460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MENEZES, SIDNEY ESQ.
1925 BRICKELL AVE., STE. D205
MIAMI, FL 33129 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: MGR
Name: RICARDO, HECTOR LUIS
Address: 2912 NW 108TH AVENUE
City-St-Zip: DORAL, FL 33172

Title: MGR
Name: DE MATOS, JOSE SIMON
Address: 2912 NW 108TH AVENUE
City-St-Zip: DORAL, FL 33172

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: HECTOR L. RICARDO

MGR

02/24/2010

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