

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114754

FILED
Apr 19, 2011
Secretary of State

Entity Name: LATIN AMERICAN IMPORT GROUP, LLC

Current Principal Place of Business:

2912 NW 108TH AVENUE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

17913 NW 7TH STREET
103
PEMBROKE PINES, FL 33029

New Mailing Address:

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:

RICARDO, HECTOR
2912 NW 108TH AVENUE
DORAL, FL 33172 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: HECTOR RICARDO

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RICARDO, HECTOR LUIS
Address: 2912 NW 108TH AVENUE
City-St-Zip: DORAL, FL 33172

Title: MGRM
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 RICARDO

MGRM

04/19/2011

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