

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008952

FILED
Feb 09, 2012
Secretary of State

Entity Name: AMERICAN IMPORTS AND DISTRIBUTION, LLC

Current Principal Place of Business:

11002 NW 83 STREET
217
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11002 NW 83 STREET
217
DORAL, FL 33178

New Mailing Address:

FEI Number: 30-0600749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL SALVER, PA
2721 EXECUTIVE PARK DRIVE
3
WESTON, FL 33331 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: THARRINGTON SABATER, WALTER F
Address: 11002 NW 83RD STREET, #217
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: DELGADO BELISARIO, MARIAN
Address: 11002 NW 83RD STREET, #217
City-St-Zip: DORAL, FL 33178

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: THARRINGTON SABATER, WALTER

MGR

02/09/2012

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