

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021802

Entity Name: JP USA EXPORT IMPORT LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

6600 NW 82 AVE.
MIAMI, FL 33166

New Principal Place of Business:

1601 N PALM AVENUE
304 B
PEMBROKE PINES, FL 33026

Current Mailing Address:

6600 NW 82 AVE.
MIAMI, FL 33166

New Mailing Address:

1601 N PALM AVENUE
304 B
PEMBROKE PINES, FL 33026

FEI Number: 27-2004168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES P. GAGEL, P.A.
150 ALHAMBRA CIRCLE
SUITE 1270
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JAIME F SANCHEZ DEL AGUILA
964 NW 100TH AVE
PEMBROKE PINES, FL 33024 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: JAIME F SANCHEZ DEL AGUILA

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VILCHEZ ARCE, PATRICIA R
Address: 964 NW 100 TH AVE
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGR
Name: SANCHEZ DEL AGUILA, JAIME F
Address: 964 NW 100 TH AVE
City-St-Zip: PEMBROKE PINES, FL 33024 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: JAIME F. SANCHEZ DEL AGUILA

MGR

04/28/2011

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