2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030350

Entity Name: PONTUAL MOVING IMPORT & EXPORT, LLC

FILED May 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8408 NW 66 STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8408 NW 66 STREET MIAMI, FL 33166

FEI Number: 27-2172104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARANA, JOSE 2600 ISLAND BOULEVARD 2505 AVENTURA, FL 33160 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: ARANA, JOSE

Address: 2600 ISLAND BOULEVARD, #2505 City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM

Name: ARANA, GIULIANO A Address: 11549 NW 84 TERR 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 Statues.

SIGNATURE: JOSE ARANA MGRM 05/11/2011