

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030350

FILED
Feb 06, 2012
Secretary of State

Entity Name: PONTUAL MOVING IMPORT & EXPORT, LLC

Current Principal Place of Business:

8408 NW 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8408 NW 66 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-2172104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: JOSE ARANA

MGRM

02/06/2012

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