2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051517

Entity Name: AMAIZING IMPORTS LLC

Apr 15, 2011 Secretary of State

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

4515 WOODLAND CIRCLE 151 NE 16TH AVE TAMARAC, FL 33319

379

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

4515 WOODLAND CIRCLE 151 NE 16TH AVE

APT. #379 TAMARAC, FL 33319

FORT LAUDERDALE, FL 33301

FEI Number: 27-2899730 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:

MARSHALL, ALISON B ESQ. 110 SE 6TH ST. 20TH FLOOR FORT LAUDERDALE, FL 33301 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:

MGRM

COHEN, BRUCE B Name: Address: 151 NE 16TH ST., APT 379 City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM

Name: WASSERMAN, RICHARD L Address: 4515 WOODLAND CIRCLE City-St-Zip: TAMARAC, FL 33319

Title: MGRM

DOMINGUEZ, DANIEL Name: 151 NE 16TH AVE., APT 379 Address: City-St-Zip: FORT LAUDERDALE, FL 33301

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: BRUCE COHEN **MGRM** 04/15/2011