

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063888

FILED
Mar 18, 2011
Secretary of State

Entity Name: IMPORTACIONES LAYA DEL OESTE, LLC.

Current Principal Place of Business:

6648 MISSION CLUB BLVD
302
ORLANDO, FL 32821

New Principal Place of Business:

600 N THACKER AVE
D47
KISSIMMEE, FL 34741 US

Current Mailing Address:

6648 MISSION CLUB BLVD
302
ORLANDO, FL 32821

New Mailing Address:

600 N THACKER AVE
D47
KISSIMMEE, FL 34741 US

FEI Number: 27-2866601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYA JIMENEZ, RAMON A
6648 MISSION CLUB BLVD
302
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

SAFETY BUSINESS LLC
6220 S. ORANGE BLOSSOM TR.
604
ORLANDO, FL 32809 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: CRISTINA RIVERA

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAYA JIMENEZ, RAMON A
Address: 1366 PRIOETY CIR
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGR
Name: LAYA RODRIGUEZ, RAMON A
Address: CARRERA 21 CALLE 36 N 36 18
City-St-Zip: BARQUISIMETO LARA, LA 3001 VZ

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: RAMON LAYA

MGMR

03/18/2011

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