

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066679

FILED
Apr 26, 2011
Secretary of State

Entity Name: IMPORTACIONES SAMIR LLC

Current Principal Place of Business:

7950 NW 53RD STREET
SUITE 215
MIAMI, FL 33166

New Principal Place of Business:

4807, 6TH ST W
LEHIGH ACRES, FL 33971

Current Mailing Address:

7950 NW 53RD STREET
SUITE 215
MIAMI, FL 33166

New Mailing Address:

4807, 6TH ST W
LEHIGH ACRES, FL 33971

FEI Number: 80-0614471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OFFIX SOLUTIONS LLC
7950 NW 53RD STREET
SUITE 215
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FLORES, MARLENE MISS
4807, 6TH ST W
LEHIGH ACRES, FL 33971 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: MARLENE FLORES

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FLORES, MARLENE
Address: 4807, 6TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971

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: MARLENE FLORES

MISS

04/26/2011

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