

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074224

Entity Name: PICOM IMPORTS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

290 SW 12TH AVENUE
SUITE 6
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

290 SW 12TH AVENUE
SUITE 6
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 27-3033931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREDICI, JOSEPH
290 SW 12TH AVENUE
SUITE 6
POMPANO BEACH, FL 33069 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: TREDICI, JOSEPH
Address: 290 SW 12TH AVENUE SUITE 6
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM
Name: COMMISSO, MARIO
Address: 5625 135 STREET
City-St-Zip: FLUSHING, NY 11355 US

Title: MGRM
Name: CARUSO, DOMENICK
Address: 290 SW 12TH AVENUE SUITE 6
City-St-Zip: POMPANO BEACH, FL 33069 US

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: JOSEPH TREDICI

MGRM

04/28/2011

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