

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074934

FILED
Mar 06, 2012
Secretary of State

Entity Name: FOX IMPORT & EXPORT LLC

Current Principal Place of Business:

1451 W. CYPRESS CREEK RD., STE 300
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

1451 W. CYPRESS CREEK RD., STE 327
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

1451 W. CYPRESS CREEK RD., STE 300
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

1451 W. CYPRESS CREEK RD., STE 327
FT. LAUDERDALE, FL 33309 US

FEI Number: 42-1772812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDES, JOSE C
3324 MALLARD CLOSE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MENDES, JOSE C
1451 W. CYPRESS CREEK RD., STE 327
FT. LAUDERDALE, FL 33309 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: JOSE C. MENDES

03/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENDES, JOSE C
Address: 1451 W. CYPRESS CREEK RD., STE 327
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: MGRM
Name: MENDES, MARY HELOISA B
Address: 1451 W. CYPRESS CREEK RD., STE 327
City-St-Zip: FT. LAUDERDALE, FL 33309 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: JOSE C. MENDES

MGRM

03/06/2012

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