

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077089

FILED
Jan 10, 2011
Secretary of State

Entity Name: CCM&J ITAL IMPORTS, LLC

Current Principal Place of Business:

4101 NW 77 AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7850 N.W. 146 STREET SUITE 424
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMENGOL, LOURDES ESQ
7850 NW 146 STREET SUITE 424
MIAMI LAKES, FL 33016 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: MGR
Name: PARRA, CARLOS
Address: 7850 NW 146 ST. SUITE 424
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR
Name: ABOU, CHADY
Address: 7850 NW 146 ST. SUITE 424
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR
Name: GAGLIARDI DE SMITH, CARLA
Address: 7850 NW 146 ST. SUITE 424
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR
Name: BLANCO, JORGE L
Address: 7850 NW 146 ST. SUITE 424
City-St-Zip: MIAMI LAKES, FL 33016

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: JORGE BLANCO

MGR

01/10/2011

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