

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079587

Entity Name: BIXRAY IMPORT, LLC

FILED
May 17, 2011
Secretary of State

Current Principal Place of Business:

7000 ISLAND BLVD., UNIT 802
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

7000 ISLAND BLVD., UNIT 802
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 42-1773146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MIGUEL A
% 8500 WEST FLAGLER STREET
SUITE B-208
MIAMI, FL 33144 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: DANIEL ALEJANDRO DELLA PORTA
Address: 7000 ISLAND BLVD., UNIT 802
City-St-Zip: AVENTURA, FL 33160

Title: MGRM
Name: MARIA GABRIELA MARQUEZ FIGUEREDO
Address: 7000 ISLAND BLVD., UNIT 802
City-St-Zip: AVENTURA, FL 33160

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: DANIEL ALEJANDRO DELLA PORTA

MGRM

05/17/2011

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