

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118705

Entity Name: ICARUS IMPORTS LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

20900 NE 30TH AVE
AVENTURA, FL 33180

New Principal Place of Business:

20900 NE 30TH AVE
853
AVENTURA, FL 33180

Current Mailing Address:

20900 NE 30TH AVE
AVENTURA, FL 33180

New Mailing Address:

20900 NE 30TH AVE
853
AVENTURA, FL 33180

FEI Number: 45-1340144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JASIN, HORACIO G
510 NW 206 AVE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

JASIN, HORACIO G
4074 PALM PLACE
WESTON, FL 33331 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: HORACIO JASIN

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JASIN, HORACIO
Address: 4074 PALM PLACE
City-St-Zip: WESTON, FL 33331

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: HORACIO JASIN

MGRM

04/10/2012

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