

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121320

Entity Name: MAKSI IMPORT & EXPORT LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

300 N. PINE ISLAND RD
SUITE 240
PLANTATION, FL 33324 US

New Principal Place of Business:

300 N. PINE ISLAND RD
SUITE 223
PLANTATION, FL 33324 US

Current Mailing Address:

300 N. PINE ISLAND RD
SUITE 240
PLANTATION, FL 33324 US

New Mailing Address:

300 N. PINE ISLAND RD
SUITE 223
PLANTATION, FL 33324 US

FEI Number: 27-4035659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMADRID FINANCIAL SERVICES
300 S. PINE ISLAND RD
SUITE 240
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LAMADRID FINANCIAL SERVICES
300 S. PINE ISLAND RD
SUITE 223
PLANTATION, FL 33324 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: ALEXIS LAMADRID

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VARELA, MARIA A
Address: 300 S. PINE ISLAND RD, STE 223
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM
Name: SOUSA, SILVIA
Address: 300 S. PINE ISLAND RD, STE 223
City-St-Zip: PLANTATION, FL 33324 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: MARIA VARELA

MGRM

04/30/2011

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