## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122936

Entity Name: BEIJING IMPORTS LLC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13951 SW 66 ST. 13951 SW 66TH STREET APT. 605A APT. 605A MIAMI, FL 33183 US

Current Mailing Address: New Mailing Address:

 13951 SW 66 ST.
 13951 SW 66TH STREET

 APT. 605A
 APT. 605A

 MIAMI, FL 33183
 MIAMI, FL 3183

FEI Number: 27-4848241 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERGA, CHRISTOPHER G 1201 BRICKELL AVE. 5TH FLOOR MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: PELLERANO, CARLOS E

Address: 13951 SW 66TH STREET, APT. 605A

City-St-Zip: MIAMI, FL 33183 US

Title: MGRM

Name: PELLERANO, CARLOS E SR. Address: 13951 SW 66TH ST., APT. 605A

City-St-Zip: MIAMI, FL 33183 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 Statues.

SIGNATURE: CARLOS E PELLERANO MGRM 02/17/2011