

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012248

FILED
Apr 27, 2012
Secretary of State

Entity Name: NELMAR IMPORT EXPORT CA, LLC

Current Principal Place of Business:

12511 SW 12 LN
MIAMI, FL 33184

New Principal Place of Business:

11775 SW 18 STREET #8
MIAMI, FL 33175

Current Mailing Address:

12511 SW 12 LN
MIAMI, FL 33184

New Mailing Address:

11775 SW 18 STREET #8
MIAMI, FL 33175

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRUETA, NELSON
12511 SW 12 LN
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

BERRUETA, NELSON
11775 SW 18 STREET # 8
MIAMI, FL 33175 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: BERRUETA NELSON

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERRUETA, NELSON
Address: 11775 SW 18 STREET #8
City-St-Zip: MIAMI, FL 33175

Title: MGR
Name: ANTONIO, JIMENEZ
Address: 11775 SW 18 STREET # 8
City-St-Zip: MIAMI, FL 33175

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: NELSON BERRUETA

MGRM

04/27/2012

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