

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017564

FILED
May 01, 2012
Secretary of State

Entity Name: D&V IMPORTING AND EXPORTING, LLC.

Current Principal Place of Business:

1351 NE 28 ST
POMPANO BEACH, FL 33064

New Principal Place of Business:

1423 SE 2 AVE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1351 NE 28 ST
POMPANO BEACH, FL 33064

New Mailing Address:

1423 SE 2 AVE
DEERFIELD BEACH, FL 33441

FEI Number: 27-4877862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, THIAGO
1351 NE 28 ST
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

DUARTE, THIAGO
1423 SE 2 AVE
DEERFIELD BEACH, FL 33441 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: THIAGO DUARTE

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUARTE, THIAGO
Address: 1423 SE 2 AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM
Name: SILVA, THAIS V
Address: 1423 SE 2 AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: THIAGO DUARTE

MRGM

05/01/2012

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