

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032506

FILED
Apr 02, 2012
Secretary of State

Entity Name: J. NORONHA IMPORT AND EXPORT LLC

Current Principal Place of Business:

1300 LINCOLN RD
E805
MIAMI BEACH, FL 33139

New Principal Place of Business:

350 S MIAMI AVE
2701
MIAMI, FL 33130

Current Mailing Address:

1300 LINCOLN RD
E805
MIAMI BEACH, FL 33139

New Mailing Address:

350 S MIAMI AVE
2701
MIAMI, FL 33130

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MFR & ASSOCIATES LLC
300 71 STREET
510
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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: ANTHIS, JULIANA
Address: 1300 LINCOLN ROAD E 805
City-St-Zip: MIAMI BEACH, FL 33141

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: JULIANA ANTHIS MGM 04/02/2012

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