

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038673

Entity Name: MEXICO MIO IMPORTS LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2251 SE 25 AVE
HOMESTEAD, FL 33035

New Principal Place of Business:

16620 SW 294 TERRACE
HOMESTEAD, FL 33033

Current Mailing Address:

16620 SW 294 TERRACE
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 80-0701666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBALLO, REINALDO JR.
2251 SE 25 AVE
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

CARBALLO, REINALDO JR.
16620 SW 294 TERRACE
HOMESTEAD, FL 33033 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: REINALDO CARBALLO JR

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARBALLO, REINALDO JR.
Address: 16620 SW 294 TERRACE
City-St-Zip: HOMESTEAD, FL 33033

Title: MGRM
Name: ESCORCIA, MARIA J
Address: 17523 SW 115 AVE
City-St-Zip: MIAMI, FL 33157

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: REINALDO CARBALLO JR

MGRM

04/27/2012

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