2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039028

Entity Name: FERNANDEZ FAMILY INPORT/EXPORT, LLC

FILED Feb 17, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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6376 SW 13 ST WEST MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

6376 SW 13 ST WEST MIAMI, FL 33144

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

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

ARIAS FERNANDEZ, RAFAEL E 6376 SW 13 ST WEST MIAMI, FL 33144 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:

Γitle: MGR

Name: ARIAS FERNANDEZ, RAFAEL E

Address: 6376 SW 13 ST City-St-Zip: WEST MIAMI, FL 33144

Title: MGRM

 Name:
 ARIASFERNANDEZ, AIDA

 Address:
 6376 SW 13 ST

 City-St-Zip:
 WEST MIAMI, FL 33144

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: RAFAEL E. ARIAS FERNANDEZ CEO 02/17/2012