

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045320

FILED
May 01, 2012
Secretary of State

Entity Name: IMPORT, EXPORT & MARKETING, LLC

Current Principal Place of Business:

8025 NW 36 STREET SUITE 302
DORAL, FL 33166

New Principal Place of Business:

5054 NW 74TH AVE
DORAL, FL 33166

Current Mailing Address:

8025 NW 36 STREET SUITE 302
DORAL, FL 33166

New Mailing Address:

5054 NW 74TH AVE
DORAL, FL 33166

FEI Number: 45-1774067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALICEA, JOSE E
8025 NW 36 STREET SUITE 302
DORAL, FL 33166 US

Name and Address of New Registered Agent:

ALICEA, JOSE E
5054 NW 74TH AVE
DORAL, FL 33166 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: JOSE E ALICEA

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALICEA, JOSE E
Address: 5054 NW 74TH AVE
City-St-Zip: DORAL, FL 33166

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: JOSE E ALICEA

MGR

05/01/2012

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