

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 11, 2012
Secretary of State**

DOCUMENT# L11000071799

Entity Name: AGUAMAR GOLDEN IMPORT LLC

Current Principal Place of Business:

13618 SW 119TH AVE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13618 SW 119TH AVE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 45-2574145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, YACQUELINE
13618 SW 119TH AVE
MIAMI, FL 33186 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: OLIVER, YACQUELINE
Address: 13618 SW 119TH AVE
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: MONTES DE OCA, NINOTSCHKA U
Address: 13618 SW 119TH AVE
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: RODRIGUEZ, AGUASANTA D
Address: 13618 SW 119TH AVE
City-St-Zip: MIAMI, FL 33186 US

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: YACQUELINE OLIVER MGRM 04/11/2012

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