2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087934

Entity Name: COUNTRYWIDE CUSTOMS BROKERS LLC

FILED Jan 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10540 NW 26 ST STE G 104 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

10540 NW 26 ST STE G 104 DORAL, FL 33172

FEI Number: 45-2908345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

YUBY, PEREZ E 10540 NW 26 ST DORAL, FL 33172 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:

Title: F

Name: GARY, PEREZ A

Address: 10540 NW 26 ST STE G 104 City-St-Zip: DORAL, FL 33172 US

Title: VP

Name: YUBY, PEREZ E

Address: 10540 NW 26 ST STE G 104 City-St-Zip: DORAL, FL 33172 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 Statues.

SIGNATURE: GARY PEREZ PRES 01/30/2012