

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109080

Entity Name: IMPORTADORA ARES LLC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

7950 NW 53RD STREET
337
MIAMI, FL 33166

New Principal Place of Business:

7950 NW 53RD STREET
337
MIAMI, FL 33166 US

Current Mailing Address:

7950 NW 53RD STREET
337
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 45-3548992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ARMAS, ALBERTO A SR.
7950 NW 53RD STREET
215
MIAMI, FL 33166 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: MGR
Name: DE ARMAS, ALBERTO A SR.
Address: 7950 NW 53RD STREET SUITE 337
City-St-Zip: MIAMI, FL 33166 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: ALBERTO DE ARMAS MGR 04/30/2012

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