

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129124

FILED  
Feb 29, 2012  
Secretary of State

Entity Name: USA IMPORT EXPORT GROUP LLC

## Current Principal Place of Business:

1235 NW 112 ST  
MIAMI, FL 33167

## New Principal Place of Business:

11640 NW 39 STREET #4  
CORAL SPRINGS, FL 33065

## Current Mailing Address:

1235 NW 112 ST  
MIAMI, FL 33167

## New Mailing Address:

11640 NW 39 STREET #4  
CORAL SPRINGS, FL 33065

FEI Number: 45-3799790

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LAFRANCE, JUDE  
1235 NW 112 ST  
MIAMI, FL 33167 US

## Name and Address of New Registered Agent:

LAFRANCE, JUDE  
11640 NW 39 ST  
CORAL SPRINGS, FL 33065 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: JUDE LAFRANCE

02/29/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: LAFRANCE, JUDE  
Address: 11640 NW 39 ST #4  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM  
Name: JAVIER, HUMBERTO G  
Address: 11640 NW 39 ST #4  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM  
Name: INOSTROZA, CARLOS B  
Address: 11640 NW 39 ST #4  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM  
Name: SEMELFORT, JEAN  
Address: 11640 NW 39 ST #4  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM  
Name: DOMINGO, JOSE M  
Address: 11640 NW 39 ST #4  
City-St-Zip: CORAL SPRINGS, FL 33065

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: JUDE LAFRANCE

MGR

02/29/2012

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