

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003481

FILED  
Apr 07, 2004  
Secretary of State

Entity Name: BSA IMPORTS, LLC

**Current Principal Place of Business:**

1475 S. SAM HOUSTON  
HOUSTON, MO 65493

**New Principal Place of Business:**

**Current Mailing Address:**

1475 S. SAM HOUSTON  
HOUSTON, MO 65493

**New Mailing Address:**

3911 S.W. 47TH AVENUE  
SUITE 914  
FT. LAUDERDALE, FL 33314

FEI Number: 27-0052791

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LICKSTEIN, FRED K ESQ  
100 S.E. 2ND ST., 17TH FLOOR  
MIAMI, FL 33131 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: MURRAY, JOE  
Address: 3911 S.W. 47TH AVE., STE. 914  
City-St-Zip: FT LAUDERDALE, FL 33314

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CASAS, JUAN CARLOS  
Address: 3911 S.W. 47TH AVE., STE. 914  
City-St-Zip: FT LAUDERDALE, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JUAN CARLOS CASAS

MGR

04/07/2004

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