

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003481

Entity Name: BSA IMPORTS, LLC

FILED
Jul 15, 2005
Secretary of State

Current Principal Place of Business:

1475 S. SAM HOUSTON
HOUSTON, MO 65493

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1395 BRICKELL AVENUE
14TH FLOOR-FKL
MIAMI, FL 33131

FEI Number: 27-0052791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

LICKSTEIN, FRED K ESQ
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: FRED K. LICKSTEIN

07/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

07/15/2005

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