2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111311

Entity Name: IMPORTICO HOLDINGS, LLC

Current Principal Place of Business:

3800 SE DIXIE HWY STUART, FL 34994

Current Mailing Address:

3800 SE DIXIE HWY STUART. FL 34994

FEI Number: 26-1396506 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BRECHBILL, MARK 215 S FEDERAL HWY STE 100 STUART, FL 34994 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

FILED Jan 28, 2014

Secretary of State

CC4506138366

Authorized Person(s) Detail:

Title MGR

Name IMPORTICO, JOSEPH F
Address 3800 SE DIXIE HWY
City-State-Zip: STUART FL 34994

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH IMPORTICO

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

01/28/2014