

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121185

FILED
Mar 10, 2006
Secretary of State

Entity Name: CIMAX VERTICAL INTEGRATIONS BOCA, LLC

Current Principal Place of Business:

3169 NORTHEAST 163RD STREET
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3169 NORTHEAST 163RD STREET
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RASCO, EDUARDO ESQ.
2875 NE 191 STREET
SUITE 500
AVENTURA, FL 33180 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: MGRM () Delete
Name: CIMAX USA, LLC,
Address: 3169 NORTHEAST 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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 Chapter 119, 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: PEDRO MOREIRA

MGR

03/10/2006

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