

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 12, 2009
Secretary of State**

DOCUMENT# L08000041559

Entity Name: ADIMEX INTERNATIONAL LLC

Current Principal Place of Business:

8345 NW 66TH ST #3977
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8345 NW 66TH ST #3977
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-4150559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

AMPIOT, DIDIER B
5555 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33308 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: AMPIOT DIDIER 03/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIDIER, AMPOIT
Address: 8345 NW 66TH ST #3977
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: TERRY, GEOFFROY
Address: 8345 NW 66TH ST #3977
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: AFFRIANY, MYRLANDE
Address: 5555 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: AFFRIANY, MYRLANDE
Address: 5555 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify 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: DIDIER AMPIOT MM 03/12/2009

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