2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041559

Entity Name: ADIMEX INTERNATIONAL LLC

FILED Jan 05, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

8345 NW 66TH ST #3977 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8345 NW 66TH ST #3977 MIAMI, FL 33166

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

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

AMPIOT, DIDIER B AMPIOT, DIDIER B 5555 BAYVIEW DRIVE 8345NW 66TH ST FORT LAUDERDALE, FL 33308 US 3977

MIAMI, FL 33166 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 01/05/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

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

Title: MGR

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

Title: MGR

ITRI, SANDRINE Name: Address: 8345 NW 66TH City-St-Zip: MIAMI, FL 33166

I hereby 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 Statues.

SIGNATURE: AMPIOT DIDIER **MGRM** 01/05/2010