

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047695

FILED  
Mar 29, 2011  
Secretary of State

**Entity Name:** MIAMIMEX HOLDINGS, LLC.

**Current Principal Place of Business:**

2950 SW 27TH AVENUE  
SUITE 100  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2950 SW 27TH AVENUE  
SUITE 100  
MIAMI, FL 33133

**New Mailing Address:**

**FEI Number:** 26-3238688

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BARED, PABLO R ESQ.  
2950 SW 27TH AVENUE  
SUITE 100  
MIAMI, FL 33133 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: MGR  
Name: ISMAEL RODRIGUEZ VEGA  
Address: 2950 SW 27TH AVENUE, SUITE 100  
City-St-Zip: MIAMI, FL 33133

Title: MGR  
Name: LUENGAS DE RODRIGUEZ, MARIA FERNANDA  
Address: 2950 SW 27TH AVENUE SUITE 100  
City-St-Zip: MIAMI, FL 33133

Title: MGR  
Name: RODRIGUEZ LUENGAS, MARIA FERNANDA  
Address: 2950 SW 27 AVE., SUITE 100  
City-St-Zip: MIAMI, FL 33133

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 Statutes.

SIGNATURE: I RODRIGUEZ

M

03/29/2011

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