

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052184

FILED
Apr 15, 2009
Secretary of State

Entity Name: APEX ENTERPRISES IN MIAMI, LLC

Current Principal Place of Business:

1240 SW 76 AVE
STE. A
MIAMI, FL 33144 US

New Principal Place of Business:

8880 SW 8 ST #1644
MIAMI, FL 33144 US

Current Mailing Address:

PO BOX 441644
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-0926733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO, CARLOS B
1240 SW 76 AVE
STE. A
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

RUBIO, CARLOS B
8880 SW 8 ST # 1040
MIAMI, FL 33144 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

04/15/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, DIANA
Address: PO BOX 441042
City-St-Zip: MIAMI, FL 33144 US

Title: MGR () Delete
Name: RUBIO, CARLOS B
Address: PO BOX 441644
City-St-Zip: MIAMI, FL 33144 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: RUBIO, CARLOS B
Address: PO BOX 441042
City-St-Zip: MIAMI, FL 33144 US

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: DIANA RODRIGUEZ

MGR

04/15/2009

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