

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052184

FILED
Apr 29, 2012
Secretary of State

Entity Name: APEX ENTERPRISES IN MIAMI, LLC

Current Principal Place of Business:

8880 SW 8 ST #1644
MIAMI, FL 33144 US

New Principal Place of Business:

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:

GAVIRIA, C. MICHAEL
8880 SW 8 ST # 1040
MIAMI, FL 33144 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: RODRIGUEZ, DIANA
Address: PO BOX 441042
City-St-Zip: MIAMI, FL 33144 US

Title: MGR
Name: GAVIRIA, C. MICHAEL
Address: PO BOX 441042
City-St-Zip: MIAMI, FL 33144

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: C MICHAEL GAVIRIA

MGR

04/29/2012

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