

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071409

Entity Name: 0819 IMEX, LLC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

10305 NW 41 ST
215
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10305 NW 41 ST
215
DORAL, FL 33178

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLEGOS, IVAN A
10305 NW 41 ST
215
DORAL, FL 33178 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: MGRM
Name: GALLEGOS, IVAN A
Address: 10305 NW 41 ST SUITE 215
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: CAVALIERI, EVA R
Address: 4478 MAURICE DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

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: GALLEGOS IVAN

IG

03/01/2011

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