

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009808

FILED  
Mar 23, 2012  
Secretary of State

Entity Name: AMERIMPEX INTERNATIONAL LLC

**Current Principal Place of Business:**

2030 DOUGLAS ROAD  
#810  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

128 MORNINGSIDE DRIVE  
CORAL GABLES, FL 33133 US

**New Mailing Address:**

FEI Number: 27-4639986

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RIQUEZES, JULIO J  
128 MORNINGSIDE DRIVE  
CORAL GABLES, 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: BRICENO, MANUEL T  
Address: AV LAS COLINAS, LOS SAMANES, SAMANAVILA 401  
City-St-Zip: CARACAS, EDO MIRANDA, DF 1080 VE

Title: MGR  
Name: BRICENO, MABRY G  
Address: AV SANTA MARTA, #47, CAFETAL, QUINTA JASNEL  
City-St-Zip: CARACAS, EDO MIRANDA, DF 1061 VE

Title: MGR  
Name: RIQUEZES, JULIO J  
Address: 128 MORNINGSIDE DRIVE  
City-St-Zip: CORAL GABLES, FL 33133 US

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: JULIO RIQUEZES

MGR

03/23/2012

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