

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051159

Entity Name: FRESHEX, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1011 SW 8TH STREET
MIAMI, FL 33130

New Principal Place of Business:

1050 BRICKELL AV
2502
MIAMI, FL 33131

Current Mailing Address:

1011 SW 8TH STREET
MIAMI, FL 33130

New Mailing Address:

1050 BRICKELL AV
2502
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAZA, CARLOS F
1011 SW 8TH STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ISAZA, CARLOS F
1050 BRICKELL AV
2502
MIAMI, FL 33131 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: CARLOS ISAZA

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ISAZA, CARLOS F
Address: 1011 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130

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: CARLOS ISAZA

CEO

04/30/2012

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