

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114758

FILED
Mar 11, 2010
Secretary of State

Entity Name: CONINVEX LLC

Current Principal Place of Business:

16112 VIA MONTEVERDE
DELRAY BEACH, FL 33446

New Principal Place of Business:

11808 FOX BRIAR LAKE TRAIL
BOYNTON BEACH, FL 33473

Current Mailing Address:

16112 VIA MONTEVERDE
DELRAY BEACH, FL 33446

New Mailing Address:

11808 FOX BRIAR LAKE TRAIL
BOYNTON BEACH, FL 33473

FEI Number: 20-5960478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, DAVID R
2655 LEJEUNE ROAD
SUITE 802
CORAL GABLES, FL 33134 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: GARCIA, FRANCES
Address: 11808 FOX BRIAR LAKE TRAIL
City-St-Zip: BOYNTON BEACH, FL 33473

Title: MGR
Name: GARCIA, JUAN E
Address: 11808 FOX BRIAR LAKE TRAIL
City-St-Zip: BOYNTON BEACH, FL 33473

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: JUAN E. GARCIA

MGR

03/11/2010

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