

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090498

Entity Name: IMEX LOGISTICS LLC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

2785 NW 82ND AVE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

2785 NW 82ND AVE
DORAL, FL 33122

New Mailing Address:

FEI Number: 26-0840826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTO, CARIELLO L
2785 NW 82ND AVE
DORAL, FL 33122 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: SUL IMAGEM PRODUTOS PARA DIAGNOSTICOS LTDA
Address: 2785 NW 82ND AVE
City-St-Zip: DORAL, FL 33122

Title: D
Name: BIANCHI, EDISON
Address: 2785 NW 82ND AVE
City-St-Zip: DORAL, FL 33122

Title: MGRM
Name: CARIELLO, ROBERTO L
Address: 2785 NW 82ND AVE
City-St-Zip: DORAL, FL 33122

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: RC

MGRM

03/02/2011

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