2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000321

Entity Name: AMEX GLOBAL INVESTMENTS LLC

Current Principal Place of Business:

21150 NE 38TH AVENUE APT. 1103

AVENTURA, FL 33180

Current Mailing Address:

200 SOUTH BISCAYNE BOULEVARD **SUITE 2300** MIAMI, FL 33131-5341

FEI Number: 65-1068250 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Feb 18, 2013

Secretary of State

CC6109963623

Authorized Person(s) Detail:

Title MGR Title MGR

PINEDA, ESTEBAN FUENMAYOR, NERIO Name Name 21150 NE 38TH AVENUE Address Address 21150 NE 38TH AVENUE

City-State-Zip: MIAMI FL 33180 City-State-Zip: MIAMI FL 33180

Title MGR Title MGR

RODRIGUEZ, NELSON Name HENRIQUEZ, RAUL Name Address 21150 NE 38TH AVENUE Address 21150 NE 38TH AVENUE

City-State-Zip: MIAMI FL 33180 City-State-Zip: MIAMI FL 33180

Title MGR

Name PINEDA, ESTEBAN JR Address 21150 NE 38TH AVENUE

City-State-Zip: MIAMI FL 33180

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PINEDA, ESTEBAN

MANAGER

02/18/2013