

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047695

Entity Name: MIAMIMEX HOLDINGS, LLC.

Current Principal Place of Business:

2950 SW 27TH AVENUE
SUITE 100
MIAMI, FL 33133

Current Mailing Address:

2950 SW 27TH AVENUE
SUITE 100
MIAMI, FL 33133

FEI Number: 26-3238688

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARED, PABLO RESQ.
2950 SW 27TH AVENUE
SUITE 100
MIAMI, FL 33133 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

Authorized Person(s) Detail :

Title MGR
Name ISMAEL RODRIGUEZ VEGA
Address 2950 SW 27TH AVENUE, SUITE 100
City-State-Zip: MIAMI FL 33133

Title MGR
Name LUENGAS DE RODRIGUEZ, MARIA FERNANDA
Address 2950 SW 27TH AVENUE SUITE 100
City-State-Zip: MIAMI FL 33133

Title MGR
Name RODRIGUEZ LUENGAS, MARIA FERNANDA
Address 2950 SW 27 AVE., SUITE 100
City-State-Zip: MIAMI FL 33133

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: ISMAEL RODRIGUEZ VEGA

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01/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date