

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000041461

FILED
Apr 29, 2014
Secretary of State
CC8089296921

Entity Name: KOEX LLC

Current Principal Place of Business:

2525 PONCE DE LEON BLVD
SUITE 300
CORAL GABLES, FL 33134

Current Mailing Address:

2525 PONCE DE LEON BLVD
SUITE 300
CORAL GABLES, FL 33134 US

FEI Number: 45-4883975

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LEGORGEU, JOSE IG SR.
2525 PONCE DE LEON BLVD
SUITE 300
CORAL GABLES, FL 33134 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: JOSE IGNACIO LEGORGEU

04/29/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | |
|-----------------|--|
| Title | MGR |
| Name | LEGORGEU, JOSE I |
| Address | 2525 PONCE DE LEON BLVD SUITE 300 |
| City-State-Zip: | CORAL GABLES FL 33134 |
| Title | MGR |
| Name | ASTORQUI SARASUA, LUIS |
| Address | C/ MAR MEDITERRANEO, 61 1C |
| City-State-Zip: | 28221 MAJADAHONDA MAD. SPAIN XXXXX-XXXX |

| | |
|-----------------|--|
| Title | MGRM |
| Name | KOEX DISTRIBUCION INTEGRAL SL |
| Address | C/ DELCO 1-3, 3 PLANTA |
| City-State-Zip: | 28914 LEGANES MADRID SPAIN XXXXX-XXXX |
| Title | MGR |
| Name | PEREZ SANZ, SEBASTIAN |
| Address | C/ MAR MEDITERRANEO, 73 1B |
| City-State-Zip: | 28221 MAJADAHONDA MAD. SPAIN XXXXX-XXXX |

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE IGNACIO LEGORGEU

MANAGER

04/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date