

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 04, 2015
Secretary of State
CC1261157047

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: No

Name and Address of Current Registered Agent:

ALONSO & GARCIA PA
5805 BLUE LAGOON DR
200
MIAMI, FL 33126 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: DOMINGO ALONSO

03/04/2015

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: LEGORGEU, JOSE IG, SR.

MANAGER

03/04/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date