

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012147

Entity Name: CONNEXA, L.C.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

3828 NW 125TH STREET
MIAMI, FL 33054

New Principal Place of Business:

3884 NW 125TH STREET
MIAMI, FL 33054

Current Mailing Address:

1200 N.E. MIAMI GARDENS DRIVE, #521
MIAMI, FL 33179

New Mailing Address:

1200 N.E. MIAMI GARDENS DRIVE, #521
SUITE 521W
MIAMI, FL 33179

FEI Number: 65-1045867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: MGR () Delete
Name: MCBETH, LYNDASAY
Address: 1200 N.E. MIAMI GARDENS DRIVE, #521
City-St-Zip: MIAMI, FL 33179

Title: MGR () Delete
Name: CAVIGLIA, ALVARO ALLENDE
Address: 1200 N.E. MIAMI GARDENS DRIVE, #521
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LYNDASAY MCBETH

MGR

04/01/2009

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