2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # L00000016187 1. Entity Name FIMEX UNITED LLC Principal Place of Business Mailing Address 500 NE SPANISH RIVER BLVD., (101) BOCA RATON FL 33431 500 NE SPANISH RIVER BLVD., (101) BOCA RATON FL 33431 2. Principal Place of Business 3. Mailing Address SAME ĴAME Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) 4. FEI Number Applied For City & State City & State 65-1067540 Not Applicable Zip \$5.00 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COHEN, I.L. Street Address (P.O. Box Number is Not Acceptable) 500 NE SPANISH RIVER BLVD., (101) BOCA RATON FL 33431 Zip Code FL 8. The above named entity submiss this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. when Signature, typed or printed game of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. ☐ Change TITLE Defete TITLE ☐ Addition NAME NAME COHEN, I.L. U00000040462 STREET ADDRESS 500 NE SPANISH RIVER BLVD #101 STREET ADDRESS 02/09/04-80049-003 50.00 CITY+ST-ZIP CITY-ST-7IP **BOCA RATON FL 33431** ☐ Change ☐ Delete BILE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED