2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

i.h. COHEN

Feb 03, 2005 08:00 AM DOCUMENT # L00000016187 **Secretary of State** 1. Entity Name FIMEX UNITED LLC Principal Place of Business Mailing Address 500 NE SPANISH RIVER BLVD., (101) 500 NE SPANISH RIVER BLVD., (101) **BOCA RATON FL 33431** BOCA RATON FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 65-1067540 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 500 NE SPANISH RIVER BLVD., (101) **BOCA RATON FL 33431** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9 10. ULH 1900214187 □ Change 02/04/05-80002-009 50.00 THE Addition BILLE ☐ Delete COHEN, I.L. NAM STREET ADOPESS 500 NE SPANISH RIVER BLVD #101 STREET ADDRESS BOCA RATON FL 33431 CHY-SI-ZIP CITY - ST - ZIF ☐ Change ☐ Addition 1114.8 ☐ Defete THE NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-219 CITY-ST-7P ☐ Delete ☐ Change ☐ Add:tlon THUE MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-31P MUE ☐ Delete DIVE Change Addition 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C11Y-S1-7/P MILE ☐ Defete BUR ☐ Change Addition STREET ADDRESS STREET ADDRESS DIY-SI-7/P CITY-ST-70P HILE ☐ Delete MHE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 fiability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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CNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED