

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016187

Entity Name: FIMEX UNITED LLC

FILED
Jan 24, 2010
Secretary of State

Current Principal Place of Business:

500 NE SPANISH RIVER BLVD., (101)
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

500 NE SPANISH RIVER BLVD., (101)
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1067540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, I.L.
500 NE SPANISH RIVER BLVD., (101)
BOCA RATON, FL 33431 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: P
Name: COHEN, I.L.
Address: 500 NE SPANISH RIVER BLVD #101
City-St-Zip: BOCA RATON, FL 33431

I hereby 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: I.L.COHEN

PRES

01/24/2010

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