

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000321

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: AMEX GLOBAL INVESTMENTS LLC

**Current Principal Place of Business:**

21150 NE 38TH AVENUE  
APT. 1103  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

1111 BRICKELL AVE.  
SUITE 2500  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 65-1068250      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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: PINEDA, ESTEBAN  
Address: 21150 NE 38TH AVENUE  
City-St-Zip: MIAMI, FL 33180

Title: MGR      ( ) Delete  
Name: FUENMAYOR, NERIO  
Address: 21150 NE 38TH AVENUE  
City-St-Zip: MIAMI, FL 33180

Title: MGR      ( ) Delete  
Name: RODRIGUEZ, NELSON  
Address: 21150 NE 38TH AVENUE  
City-St-Zip: MIAMI, FL 33180

Title: MGR      ( ) Delete  
Name: HENRIQUEZ, RAUL  
Address: 21150 NE 38TH AVENUE  
City-St-Zip: MIAMI, FL 33180

Title: MGR      ( ) Delete  
Name: PINEDA, ESTEBAN JR  
Address: 21150 NE 38TH AVENUE  
City-St-Zip: MIAMI, FL 33180

**ADDITIONS/CHANGES:**

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

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

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

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: ESTEBAN PINEDA

MGR

04/27/2009

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