

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000321

FILED  
Mar 19, 2012  
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:**

200 SOUTH BISCAYNE BOULEVARD  
SUITE 2300  
MIAMI, FL 331315341

**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  
Name: PINEDA, ESTEBAN  
Address: 21150 NE 38TH AVENUE  
City-St-Zip: MIAMI, FL 33180

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

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

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

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

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: ESTEBAN PINEDA

MGR

03/19/2012

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