

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003312

Entity Name: J M B IMPEX LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

3751 SW 46TH AVE
WEST PARK, FL 33023

New Principal Place of Business:

3035 NW 28TH LANE
OAKLAND PARK, FL 33311

Current Mailing Address:

3751 SW 46TH AVE
WEST PARK, FL 33023

New Mailing Address:

3035 NW 28TH LANE
OAKLAND PARK, FL 33311

FEI Number: 04-3630804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOFIL, JOSEPH R
3284 N STATE RD 7
LAUDERDALE LAKES, FL 33319 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: BOUCHER, JEAN-MARC
Address: 3751 SW 46TH AVENUE
City-St-Zip: WEST PARK, FL 33023

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOUCHER, JEAN-MARC
Address: 3035 NW 28TH LANE
City-St-Zip: OAKLAND PARK, FL 33311

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: JEAN-MARC BOUCHER

MGR

03/26/2009

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