

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026993

FILED
Apr 26, 2007
Secretary of State

Entity Name: REXIM INTERNATIONAL, LLC

Current Principal Place of Business:

1401 BRICKELL AVE
STE 500
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1401 BRICKELL AVE
STE 500
MIAMI, FL 33131

New Mailing Address:

5030 CHAMPION BLVD. BUILDING G6
256
BOCA RATON, FL 33496

FEI Number: 52-2415673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, GARARDO A
1401 BRICKELL AVE
STE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VAZQUEZ, GARARDO A
1401 BRICKELL AVE
SUITE 500
MIAMI, FL 33131 US

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:

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEDROZA, LUIS
Address: 1401 BRICKELL AVE STE 500
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: MORENO, JOSE
Address: 1401 BRICKELL AVE STE 500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEDROZA, LUIS
Address: 1555J SPRING HARBOR DR.
City-St-Zip: DELRAY BEACH, FL 33445

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: LUIS PEDROZA

MGRM

04/26/2007

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