

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026993

FILED
Mar 11, 2010
Secretary of State

Entity Name: REXIM INTERNATIONAL, LLC

Current Principal Place of Business:

4001 NW 87TH AVENUE
SUITE 301 B
DORAL, FL 33178

New Principal Place of Business:

10540 NW 26TH STREET
SUITE G-101
DORAL, FL 33172

Current Mailing Address:

4001 NW 87TH AVENUE
SUITE 301 B
DORAL, FL 33178

New Mailing Address:

10540 NW 26TH STREET
SUITE G-101
DORAL, FL 33172

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
SUITE 500
MIAMI, FL 33131 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: MGRM
Name: PEDROZA, LUIS E
Address: 3757 NW ESTEPONA AVENUE
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: MORENO, JOSE
Address: 3757 NW ESTEPONA AVENUE
City-St-Zip: DORAL, FL 33178

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: LUIS PEDROZA

MGRM

03/11/2010

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