2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011055

Entity Name: INVERMEX, LLC

FILED Mar 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O ELIZABETH BELLO
1460 WEST 68 STREET
HIALEAH, FL 33014

C/O ELIZABETH BELLO
1420 WEST 68 STREET
HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

C/O ELIZABETH BELLO
1460 WEST 68 STREET
HIALEAH, FL 33014

C/O ELIZABETH BELLO
1420 WEST 68 STREET
HIALEAH, FL 33014

FEI Number: 20-1208672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ELIZABETH BELLO, P.A. 1460 WEST 68 STREET HIALEAH, FL 33014 US ELIZABETH BELLO, P.A. 1420 WEST 68 STREET HIALEAH, FL 33014 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: ELIZABETH BELLO 03/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MS. () Delete Title: MS. (X) Change () Addition

 Name:
 BELLO, ELIZABETH
 Name:
 BELLO, ELIZABETH

 Address:
 1460 WEST 68 STREET
 Address:
 1420 WEST 68 STREET

 City-St-Zip:
 HIALEAH, FL 33014 US
 City-St-Zip:
 HIALEAH, FL 33014 US

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: ELIZABETH BELLO MGR 03/17/2009