

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015395

Entity Name: TECNIMEX OF MIAMI, LLC

FILED
May 19, 2007
Secretary of State

Current Principal Place of Business:

200 178TH DRIVE, #512
SUNNY ISLES, FL 33160

New Principal Place of Business:

200 178TH DRIVE,
605
SUNNY ISLES, FL 33160

Current Mailing Address:

200 178TH DRIVE, #512
SUNNY ISLES, FL 33160

New Mailing Address:

200 178TH DRIVE,
605
SUNNY ISLES, FL 33160

FEI Number: 20-4900381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DUNKLEY, LINDSAY
14100 PALMETTO FRONTAGE ROAD, #201
MIAMI LAKES, FL 33016 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: P () Delete
Name: GOMEZ DIAZ, RICARDO A
Address: 200 178TH DRIVE, #512
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: GOMEZ DIAZ, RICARDO A
Address: 200 178TH DRIVE, #605
City-St-Zip: SUNNY ISLES, FL 33160

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: RICARDO GOMEZ

P

05/19/2007

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