

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022753

**FILED**  
**Apr 13, 2005**  
**Secretary of State**

**Entity Name:** ASSIMEX INTERNATIONAL LLC

**Current Principal Place of Business:**

780 NORTHWEST LEJEUNE ROAD, SUITE 516  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

780 NORTHWEST LEJEUNE ROAD, SUITE 516  
MIAMI, FL 33126

**New Mailing Address:**

**FEI Number:** 98-0432749      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

PIEDRA, AURELIO A  
780 NW 42 AVENUE  
SUITE 516  
MIAMI, FL 33126 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: AURELIO A PIEDRA

04/13/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR      ( ) Delete  
Name: ALONSO, RODOLFO ONETO  
Address: 780 NORTHWEST LEJEUNE ROAD, SUITE 516  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RODOLFO ONETO ALONSO

MGR

04/13/2005

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