2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015036

Entity Name: AMERIMEX INTERNATIONAL, LLC

FILED Apr 01, 2007 Secretary of State

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

4185 WEST LAKE MARY BLVD. #222 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

4185 WEST LAKE MARY BLVD. #222 LAKE MARY, FL 32746

FEI Number: 65-1242786 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:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Fitle: MGR () Delete Title: MGR (X) Change () Addition

Name: RAMSBOTT, ANGEL A Name: RAMSBOTT, ANGEL A
Address: 5422 CARRIER DRIVE, SUITE 106 Address: 4185 WEST LAKE MARY BLVD. #222

City-St-Zip: ORLANDO, FL 32819 City-St-Zip: LAKE MARY, FL 32746

Title: MGR () Delete Title: MGR (X) Change () Addition Name: RAMSBOTT, ANGEL E RAMSBOTT, ANGEL E

Name: Name:

City-St-Zip: ORLANDO, FL 32819 City-St-Zip: LAKE MARY, FL 32746

Title: S () Delete Title: S (X) Change () Addition
Name: RAMSBOTT, ROSITA Name: RAMSBOTT, ROSITA

Address: 5422 CARRIER DRIVE, SUITE 106 Address: 4185 WEST LAKE MARY BLVD. #222

City-St-Zip: ORLANDO, FL 32819 City-St-Zip: LAKE MARY, FL 32746

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Title: T () Delete Title: T (X) Change () Addition

Name: RAMSBOTT, ANGEL E Name: RAMSBOTT, ANGEL E
Address: 5422 CARRIER DRIVE, SUITE 106 Address: 4185 WEST LAKE MARY BLVD. #222

City-St-Zip: ORLANDO, FL 32819 City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the 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: ANGEL E. RAMSBOTT T 04/01/2007