

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015036

Entity Name: AMERIMEX INTERNATIONAL, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

5224 WEST STATE RD 46, 260
SANFORD, FL 327719230

New Principal Place of Business:

5224 WEST STATE RD 46
#260
SANFORD, FL 327719230 US

Current Mailing Address:

5224 WEST STATE RD 46, 260
SANFORD, FL 327719230

New Mailing Address:

5224 WEST STATE RD 46
#260
SANFORD, FL 327719230 US

FEI Number: 65-1242786

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:

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: MGR
Name: RAMSBOTT, ANGEL
Address: 5224 WEST STATE RD 46, #260
City-St-Zip: SANFORD, FL 32771 US

Title: S
Name: RAMSBOTT, ROSITA
Address: 5224 WEST STATE RD 46, #260
City-St-Zip: SANFORD, FL 32771 US

Title: T
Name: RAMSBOTT, ANGEL
Address: 5224 WEST STATE RD 46, #260
City-St-Zip: SANFORD, FL 32771 US

Title: T
Name: RAMSBOTT, ROSITA
Address: 5224 WEST STATE RD 46, #260
City-St-Zip: SANFORD, FL 32771 US

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: ANGEL RAMSBOTT

MGR

03/31/2010

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