

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026996

FILED
Jan 12, 2006
Secretary of State

Entity Name: APEX COMMERCE CENTER, LLC

Current Principal Place of Business:

217 CAPITOL COURT
OCOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

217 CAPITOL COURT
OCOE, FL 34761 US

New Mailing Address:

FEI Number: 16-1719961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELWANI, YOG
217 CAPITOL COURT
OCOE, FL 34761 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: MGRM () Delete
Name: MELWANI, YOG
Address: 217 CAPITOL COURT
City-St-Zip: OCOE, FL 34761 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: JOHAR, GURPAL
Address: 6808 ROUTE 25A
City-St-Zip: OYSTER BAY COVE, NY 11791

Title: MRG () Change (X) Addition
Name: DHALL, JATINDER
Address: 5 SOUTHBROOK ROAD
City-St-Zip: BEDFORD, NY 10506

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: YOG MELWANI

MGRM

01/12/2006

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