

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060769

FILED
Jul 22, 2008
Secretary of State

Entity Name: RIMEX TRADING LLC

Current Principal Place of Business:

4980 NORTHWEST 165TH STREET
BAY A-16
MIAMI GARDENS, FL 33014

New Principal Place of Business:

Current Mailing Address:

4980 NORTHWEST 165TH STREET
BAY A-16
MIAMI GARDENS, FL 33014

New Mailing Address:

FEI Number: 75-3197492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

NARAIN, KHEMRAJ
4980 NORTHWEST 165TH STREET
BAY A-16
MIAMI GARDENS, FL 33014 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:

Title: MGR () Delete
Name: NARAIN, KHEMRAJ
Address: 4980 NORTHWEST 165TH STREET, BAY A-16
City-St-Zip: MIAMI GARDENS, FL 33014

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

Title: MGRM () Delete
Name: NARAIN, CHANDRAWATTIE
Address: 4980 NORTHWEST 165TH STREET, BAY A-16
City-St-Zip: MIAMI GARDENS, FL 33014

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

Title: MGRM () Delete
Name: NARAIN, RAYMOND
Address: 4980 NORTHWEST 165TH STREET, BAY A-16
City-St-Zip: MIAMI GARDENS, FL 33014

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

Title: MGRM () Delete
Name: NARAIN, AMY
Address: 4980 NORTHWEST 165TH STREET, BAY A-16
City-St-Zip: MIAMI GARDENS, FL 33014

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

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: KHEMRAJ NARAIN

MGR

07/22/2008

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