

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068626

FILED
Apr 25, 2007
Secretary of State

Entity Name: CIMAX VERTICAL INTEGRATIONS LLC

Current Principal Place of Business:

3169 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3169 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 20-3183063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 SOUTH BAYSHORE DRIVE, SUITE 703
MIAMI, FL 33133 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 () Delete
Name: MOREIRA, PEDRO
Address: 3169 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR () Delete
Name: ARANA, GABRIEL
Address: 3169 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

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

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: PEDRO MOREIRA

MGR

04/25/2007

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