

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068626

FILED
Jul 21, 2008
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 ()
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:

CASTILLO, ALVARO
1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131 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:

Title: MGR (X) 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

Title: NGR () Delete
Name: ARANA, JORGE
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:

Title: MGR (X) Change () Addition
Name: ARANA, JORGE
Address: 3169 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: JORGE ARANA

MGR

07/21/2008

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