

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095174

Entity Name: P.D.E.X USA LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

641 NW 60TH ST
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

8754 SW 8TH ST
MIAMI, FL 33174 US

New Mailing Address:

890 SW 87 AVE
SUITE 12
MIAMI, FL 33174 US

FEI Number: 05-0629763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASTON, DOMINGUEZ
641 NW 60TH ST
MIAMI, FL 33127 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 (X) Delete
Name: DOMINGUEZ, GERARDO JOSE
Address: 909 W BLAINE ST
City-St-Zip: SEATTLE, WA 98119 US

Title: MGRM () Delete
Name: DOMINGUEZ, GASTON EDUARDO
Address: 909 W BLAINE ST
City-St-Zip: SEATTLE, WA 98119 US

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: GASTON EDUARDO DOMINGUEZ

PRES

03/20/2009

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