

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123432

Entity Name: APEX SUPPLIERS LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

8424 NW 56 STREET
SUITE MVD 024720
MIAMI, FL 33166 US

New Principal Place of Business:

RBLA ARMENIA 3837/1101
MONTEVIDEO URUGUAY, UR 00000 UR

Current Mailing Address:

RAMBLA ARMENIA 3837
APTO. 1101
MONTEVIDEO, NA URUGUAY UR

New Mailing Address:

PARERAWEG 45
CURACAO NETHERLANDS ANTILLES, NE 00000 NE

FEI Number: 98-0480714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASTKIT
2131 NW 79TH AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: HEATHER BRIGGS

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CECILLI, DIRECTOR MARCO
Address: RAMBLA ARMENIA 3837, APT. 1101
City-St-Zip: MONTEVIDEO, NA URUGUAY UR

ADDITIONS/CHANGES:

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: MARCO CECILLI

MGR

04/22/2009

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