

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000053163

**FILED**  
**Jun 23, 2010**  
**Secretary of State**

**Entity Name:** GIMAEX OF THE AMERICAS, LLC

**Current Principal Place of Business:**

150 SOUTH US HIGHWAY 1, STE 302  
JUPITER, FL 33477

**New Principal Place of Business:**

**Current Mailing Address:**

150 SOUTH US HIGHWAY 1, STE 302  
JUPITER, FL 33477

**New Mailing Address:**

**FEI Number:** 20-5192494

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

DEVALEIX, LOUIS C  
150 US HWY 1  
SUITE 302  
JUPITER, FL 33477 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  
Name: DEVALEIX, LOUIS  
Address: 953 DOLPHIN COURT  
City-St-Zip: JUPITER, FL 33458

I hereby 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: LOUIS C DEVALEIX

MGR

06/23/2010

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