

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053163

FILED
Jan 06, 2012
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:

3801 PGA BLVD
SUITE 1001
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

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

New Mailing Address:

3801 PGA BLVD
SUITE 1001
PALM BEACH GARDENS, FL 33410

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:

DEVALEIX, LOUIS C
4711 ARTESA WAY E
PALM BEACH GARDENS, FL 33418 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: LOUIS C. DEVALEIX

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEVALEIX, LOUIS C
Address: 4711 ARTESA WAY E
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

01/06/2012

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