

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058916

FILED
Jan 20, 2009
Secretary of State

Entity Name: CONTROLEX, LLC

Current Principal Place of Business:

10290 NW 31 TERR
DORAL, FL 33172

New Principal Place of Business:

18080 SW 11TH CT
PEMBROKE PINES, FL 33029

Current Mailing Address:

10290 NW 31 TERR
DORAL, FL 33172

New Mailing Address:

18080 SW 11TH CT
PEMBROKE PINES, FL 33029

FEI Number: 20-5001503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROYO, ANTONIO
C/O EXPERT BUSINESS SERVICES
3301 PONCE DE LEON BLVD., SUITE 210
CORAL GABLES, FL 33134 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 () Delete
Name: URDANETA, ANDRE
Address: 18080 S.W. 11TH COURT
City-St-Zip: PEMBROKE PINES, FL 33029

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: ANDRE URDANETA

MGRM

01/20/2009

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