

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070729

FILED
Jul 12, 2012
Secretary of State

Entity Name: SUCOMEX INTERNATIONAL L.L.C.

Current Principal Place of Business:

1000 ISLAND BLVD.
#2907
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

1000 ISLAND BLVD.
#2907
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-5308295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLAN, ARI L
1000 ISLAND BLVD.
#2907
AVENTURA, FL 33180 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: LOPEZ, CYNTHIA
Address: 1407 BROADWAY, STE. 1024
City-St-Zip: NEW YORK, NY 10018

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: CYNTHIA LOPEZ

MGR

07/12/2012

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