2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114758

Entity Name: CONINVEX LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11808 FOX BRIAR LAKE TRAIL BOYNTON BEACH, FL 33473

Current Mailing Address: New Mailing Address:

11808 FOX BRIAR LAKE TRAIL BOYNTON BEACH, FL 33473

FEI Number: 20-5960478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARCIA, DAVID R 2655 LEJEUNE ROAD SUITE 802 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GARCIA, FRANCES

Address: 11808 FOX BRIAR LAKE TRAIL City-St-Zip: BOYNTON BEACH, FL 33473

Title: MGR

Name: GARCIA, JUAN E

Address: 11808 FOX BRIAR LAKE TRAIL City-St-Zip: BOYNTON BEACH, FL 33473

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 Statues.

SIGNATURE: JUAN E. GARCIA MGR 02/16/2011