

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082978

FILED  
Jun 25, 2009  
Secretary of State

Entity Name: IMEX IMPORT TECH, LLC.

**Current Principal Place of Business:**

335 S BISCAYNE BLVD  
SUITE 4207  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

335 S BISCAYNE BLVD  
SUITE 4207  
MIAMI, FL 33131

**New Mailing Address:**

1330 WEST AVE  
STE 1512  
MIAMI, FL 333139

FEI Number: 26-0688789      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SILVA'S ENTERPRISE, INC.  
5220 S UNIVERSITY DR  
SUITE C-102  
DAVIE, FL 33328 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: GOMEZ, ANDRES  
Address: 335 S BISCAYNE BLVD SUITE 4207  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: CARRENO, KAREN  
Address: 335 S BISCAYNE BLVD SUITE 4207  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANDRES GOMEZ

MGRM

06/25/2009

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