

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082978

Entity Name: IMEX IMPORT TECH, LLC.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

335 S BISCAYNE BLVD
SUITE 4207
MIAMI, FL 33131

New Principal Place of Business:

7500 NW 25TH ST
SUITE 111
MIAMI, FL 33122 US

Current Mailing Address:

1330 WEST AVE
STE 1512
MIAMI, FL 333139

New Mailing Address:

7500 NW 25TH ST
STE 111
MIAMI, FL 33122 US

FEI Number: 26-0688789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

SILVAS FINANCIAL SERVICES, L.L.C.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: MARTIN AZAMBUYA

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOMEZ, ANDRES
Address: 335 S BISCAYNE BLVD SUITE 4207
City-St-Zip: MIAMI, FL 33131

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: ANDRES GOMEZ

MGRM

04/20/2010

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