

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090498

Entity Name: IMEX LOGISTICS LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

8552 NW 72ND STREET
MIAMI, FL 33166

New Principal Place of Business:

2785 NW 82 AVE
DORAL, FL 33122

Current Mailing Address:

8552 NW 72ND STREET
MIAMI, FL 33166

New Mailing Address:

2785 NW 82 AVE
DORAL, FL 33122

FEI Number: 26-0840826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANCO, REGINA A.L.
8552 NW 72ND STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

ROBERTO, CARIELLO L
2785 NW 82 AVE
DORAL, FL 33122 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: ROBERTO CARIELLO

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUL IMAGEM PRODUTOS, PARA DIAGNOSTI C OS LTDA
Address: 8552 NW 72ND STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: FRANCO, REGINA A.L.
Address: 8552 NW 72ND STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: CARIELLO, ROBERTO L
Address: 8552 NW 72ND STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUL IMAGEM PRODUTOS, PARA DIAGNOSTI C OS LTDA
Address: 2785 NW 82 AVE
City-St-Zip: DORAL, FL 33122

Title: MGRM (X) Change () Addition
Name: FRANCO, REGINA A.L.
Address: 2785 NW 82 AVE
City-St-Zip: DORAL, FL 33122

Title: MGRM (X) Change () Addition
Name: CARIELLO, ROBERTO L
Address: 2785 NW 82 AVE
City-St-Zip: DORAL, FL 33122

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: ROBERTO CARIELLO

MGRM

04/29/2008

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