

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090498

Entity Name: IMEX LOGISTICS LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

2785 NW 82 AVE
DORAL, FL 33122

New Principal Place of Business:

2785 NW 82ND AVE
DORAL, FL 33122

Current Mailing Address:

2785 NW 82 AVE
DORAL, FL 33122

New Mailing Address:

2785 NW 82ND 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:

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

Name and Address of New Registered Agent:

ROBERTO, CARIELLO L
2785 NW 82ND 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: RC

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUL IMAGEM PRODUTOS PARA DIAGNOSTICOS LTDA
Address: 2785 NW 82ND AVE
City-St-Zip: DORAL, FL 33122

Title: D
Name: BIANCHI, EDISON
Address: 2785 NW 82ND AVE
City-St-Zip: DORAL, FL 33122

Title: MGRM
Name: CARIELLO, ROBERTO L
Address: 2785 NW 82ND AVE
City-St-Zip: DORAL, FL 33122

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: EB

D

04/19/2010

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