

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094974

Entity Name: AURUM EXIM, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

559 HUNTINGTON PINES DRIVE
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

2582 S MAGUIRE RD.
150
OCOE, FL 34761

New Mailing Address:

559 HUNTINGTON PINES DRIVE
OCOE, FL 34761

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, LEOPOLDO A Q
559 HUNTINGTON PINES DRIVE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

ROMERO, LEOPOLDO A
559 HUNTINGTON PINES DRIVE
OCOE, FL 34761 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: LEOPOLDO A. ROMERO

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROMERO, LEOPOLDO A
Address: 559 HUNTINGTON PINES DRIVE
City-St-Zip: OCOE, FL 34761

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: LEOPOLDO A. ROMERO

MRG

04/28/2011

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