

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096255

Entity Name: MEXAM MANAGEMENT LLC

FILED  
Apr 01, 2009  
Secretary of State

## Current Principal Place of Business:

7760 WEST 20 AVE  
SUITE NO 1  
HIALEAH, FL 33016

## New Principal Place of Business:

20900 NE 30 AVE  
SUITE NO 318  
AVENTURA, FL 33180

## Current Mailing Address:

7760 WEST 20 AVE  
SUITE NO 1  
HIALEAH, FL 33016

## New Mailing Address:

20900 NE 30 AVE  
SUITE NO 318  
AVENTURA, FL 33180

FEI Number: 20-1197934

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEINTRAUB, ABRAHAM MGRM  
21216 HARBOR WAY  
101  
NORTH MIAMI BEACH, FL 33180 US

## Name and Address of New Registered Agent:

WEINTRAUB, ABRAHAM MGRM  
20810 NE 30TH PLACE  
AVENTURA, FL 33180 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: ABRAHAM WEINTRAUB

04/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WEINTRAUB, ABRAHAM  
Address: 7760 WEST 20 AVE SUITE NO 1  
City-St-Zip: HIALEAH, FL 33016

Title: MGRM ( ) Delete  
Name: RUIZ, MIGUEL  
Address: 7760 WEST 20 AVE SUITE NO 1  
City-St-Zip: HIALEAH, FL 33016

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WEINTRAUB, ABRAHAM  
Address: 20900 NE 30 AVE SUITE 318  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change ( ) Addition  
Name: RUIZ, MIGUEL  
Address: 20900 NE 30 AVE SUITE 318  
City-St-Zip: AVENTURA, FL 33180

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: ABRAHAM WEINTRAUB

MGR

04/01/2009

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