

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006220

Entity Name: IMPEX ENTERPRISES LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1111 BRICKELL BAY DRIVE
SUITE 2309
MIAMI, FL 33131

New Principal Place of Business:

8390 SW 72 AVENUE
SUITE 506
MIAMI, FL 33143

Current Mailing Address:

1111 BRICKELL BAY DRIVE
SUITE 2309
MIAMI, FL 33131

New Mailing Address:

8390 SW 72 AVENUE
SUITE 506
MIAMI, FL 33143

FEI Number: 26-1775505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, FERNANDO L
14631 BALGOWAN RD
203
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KASSIN, SALOMON
Address: 1111 BRICKELL BAY DR, #2309
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KASSIN, SALOMON
Address: 8390 SW 72 AVENUE SUITE 506
City-St-Zip: MIAMI, FL 33143

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: SALOMON KASSIN

MGR

04/14/2009

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