2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006220

Entity Name: IMPEX ENTERPRISES LLC

FILED Sep 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8390 SW 72 AVENUE 3301 NE 1ST AVENUE SUITE 506 SUITE 1209 MIAMI, FL 33143 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

8390 SW 72 AVENUE 3301 NE 1ST AVENUE SUITE 506 SUITE 1209 MIAMI, FL 33143 MIAMI, FL 33137

FEI Number: 26-1775505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KASSIN, SALOMON

Address: 3301 NE 1ST AVENUE SUITE 1209

City-St-Zip: MIAMI, FL 33137

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 Statues.

SIGNATURE: SALOMON KASSIN PRES 09/13/2010