

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006220

Entity Name: IMPEX ENTERPRISES LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

3301 NE 1ST AVENUE
SUITE 1209
MIAMI, FL 33137

New Principal Place of Business:

1750 N. BAYSHORE DRIVE
SUITE 1811
MIAMI, FL 33132

Current Mailing Address:

3301 NE 1ST AVENUE
SUITE 1209
MIAMI, FL 33137

New Mailing Address:

1750 N. BAYSHORE DRIVE
SUITE 1811
MIAMI, FL 33132

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:

KASSIN, SALOMON
1750 N. BAYSHORE DR
SUITE 1811
MIAMI, FL 33132 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: SALOMON KASSIN

04/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KASSIN, SALOMON
Address: 1750 N.BAYSHORE DRIVE SUITE 1811
City-St-Zip: MIAMI, FL 33132

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: SALOMON KASSIN

MGR

04/05/2011

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