

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006220

Entity Name: IMPEX ENTERPRISES LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1750 N. BAYSHORE DRIVE
SUITE 1811
MIAMI, FL 33132

New Principal Place of Business:

6365 COLLINS AVENUE
SUITE 2511
MIAMI BEACH, FL 33141

Current Mailing Address:

1750 N. BAYSHORE DRIVE
SUITE 1811
MIAMI, FL 33132

New Mailing Address:

6365 COLLINS AVENUE
SUITE 2511
MIAMI BEACH, FL 33141

FEI Number: 26-1775505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KASSIN, SALOMON
6365 COLLINS AVENUE
SUITE 2511
MIAMI BEACH, FL 33141 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

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KASSIN, SALOMON
Address: 6365 COLLINS AVE. SUITE 2511
City-St-Zip: MIAMI BEACH, FL 33141

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

04/25/2012

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