

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006704

Entity Name: IMPORTEXA, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

1601 FORUM PLASE STE 500
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1601 FORUM PLACE
SUITE 500
WEST PALM BEACH, FL 33401

Current Mailing Address:

1601 FORUM PLASE STE 500
WEST PALM BEACH, FL 33401

New Mailing Address:

1601 FORUM PLACE
SUITE 500
WEST PALM BEACH, FL 33401

FEI Number: 71-1045373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAIVEN, JACK
1601 FORUM PLASE STE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

JAIVEN, JACK
1601 FORUM PLACE
SUITE 500
WEST PALM BEACH, FL 33401 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:

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MONTESDEOCA, FRANCISCO
Address: 1601 FORUM PLACE; SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM () Change (X) Addition
Name: VILLALBA, MAX
Address: 1601 FORUM PLACE; SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM () Change (X) Addition
Name: NARANJO, GABRIELA
Address: 1601 FORUM PLACE; SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401

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: GABRIELA NARANJO

MGRM

01/20/2009

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