

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000006704

Entity Name: IMPORTEXA, LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1601 FORUM PLACE
SUITE 500
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1601 FORUM PLACE
SUITE 500
WEST PALM BEACH, FL 33401

New Mailing Address:

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 PLACE
SUITE 500
WEST PALM BEACH, FL 33401 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: MGRM
Name: MONTESDEOCA, FRANCISCO
Address: 1601 FORUM PLACE; SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401 US

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

Title: MGRM
Name: NARANJO, MARIA G
Address: 1601 FORUM PLACE; SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401

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: MARIA G NARANJO

MGRM

02/23/2011

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