

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016893

Entity Name: IMPEXCOM U.S.A., L.L.C.

FILED  
Jan 19, 2009  
Secretary of State

**Current Principal Place of Business:**

7750 MARKHAM BEND PL.  
SANFORD, FL 32771

**New Principal Place of Business:**

**Current Mailing Address:**

7750 MARKHAM BEND PL.  
SANFORD, FL 32771

**New Mailing Address:**

FEI Number: 26-2059978

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SOTO, ANA  
1612 BRIDGEWATER DRIVE  
LAKE MARY, FL 32746 US

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

SOTO, ANA  
7750 MARKHAM BEND PL.  
SANFORD, FL 32771 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:

01/19/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SOTO, ANA  
Address: 1612 BRIDGEWATER DRIVE  
City-St-Zip: LAKE MARY, FL 32746

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SOTO, ANA  
Address: 7750 MARKHAM BEND PL.  
City-St-Zip: SANFORD, FL 32771

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: ANA SOTO

MGR

01/19/2009

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