

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016893

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

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

15601 S.W. 14TH ST.
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

15601 S.W. 14TH ST.
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 26-2059978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOTO, ANA
15601 SW 14TH ST
PEMBROKE PINES, FL 33027 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: MGR
Name: SOTO, ANA
Address: 15601 S.W. 14TH ST.
City-St-Zip: PEMBROKE PINES, FL 33027

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: ANA SOTO

MNGR

01/10/2011

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