

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052184

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: APEX ENTERPRISES IN MIAMI, LLC

## Current Principal Place of Business:

1240 SW 76 AVE  
STE. A  
MIAMI, FL 33144 US

## New Principal Place of Business:

8880 SW 8 ST #1644  
MIAMI, FL 33144 US

## Current Mailing Address:

PO BOX 441644  
MIAMI, FL 33144 US

## New Mailing Address:

FEI Number: 65-0926733

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUBIO, CARLOS B  
1240 SW 76 AVE  
STE. A  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

RUBIO, CARLOS B  
8880 SW 8 ST # 1040  
MIAMI, FL 33144 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:

04/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: RODRIGUEZ, DIANA  
Address: PO BOX 441042  
City-St-Zip: MIAMI, FL 33144 US

Title: MGR ( ) Delete  
Name: RUBIO, CARLOS B  
Address: PO BOX 441644  
City-St-Zip: MIAMI, FL 33144 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: RUBIO, CARLOS B  
Address: PO BOX 441042  
City-St-Zip: MIAMI, FL 33144 US

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: DIANA RODRIGUEZ

MGR

04/15/2009

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