

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071251

FILED
Feb 16, 2010
Secretary of State

Entity Name: EXIM INTERNATIONAL BUSINESS, LLC

Current Principal Place of Business:

2655 LE JEUNE ROAD, FIFTH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2655 LE JEUNE ROAD, FIFTH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARISTA, EDUARDO R ESQ.
ARISTA & HERRAN
2655 LE JEUNE ROAD, SUITE 700
CORAL GABLES, FL 33134 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: MONTERO, MANUEL
Address: 2655 LE JEUNE ROAD, FIFTH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: DOBLES, MARIA
Address: 2655 LE JEUNE ROAD, FIFTH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: MANUEL MONTERO

MGRM

02/16/2010

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