

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026354

FILED
Feb 04, 2011
Secretary of State

Entity Name: AMEXPORT SERVICES LLC

Current Principal Place of Business:

8514 NW 66 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8514 NW 66 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-4482805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, WINSTON
15050 SW 103 TERRACE
7201
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

PRATS FERNANDEZ & CO
2121 PONCE DE LEON BLVD.
240
CORAL GABLES, FL 33134 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: GABRIEL PRATS

02/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOMPAR, MARKO
Address: 4151 SW 149 PL
City-St-Zip: MIAMI, FL 33185

Title: MGR
Name: LOMPAR, ALEKSANDAR
Address: 4111 SW 149 PL
City-St-Zip: MIAMI, FL 33185

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: MARKO LOMPAR

MGR

02/04/2011

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