

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039795

FILED
Feb 10, 2010
Secretary of State

Entity Name: CONEXPORT HOLDINGS LLC

Current Principal Place of Business:

999 PONCE DE LEON BLVD.
SUITE 625
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

999 PONCE DE LEON BLVD.
SUITE 625
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORAH, CARLOS M CPA
999 PONCE DE LEON BLVD.
SUITE 625
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FARAH, CARLOS M CPA
999 PONCE DE LEON BLVD.
SUITE 625
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: CARLOS M. FARAH

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VICUNA GONZALEZ, ALEJANDRO J
Address: 999 PONCE DE LEON BLVD. STE. 625
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: ALEJANDRO JOSE VICUNA GONZALEZ

MGRM

02/10/2010

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