2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081427

Entity Name: INMOBIFEX USA, LLC

FILED Feb 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

970 NE 34TH AVE. #104 HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

P.O. BOX 349140 HOMESTEAD, FL 33034

FEI Number: 27-0789696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LEON, SANDRA 970 NE 34TH AVE. #104 HOMESTEAD, FL 33033 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DE LEON, SANDRA
Address: P.O. BOX 349140
City-St-Zip: HOMESTEAD, FL 33034

Title: MGRM

 Name:
 PACHECO, VICTOR M

 Address:
 P.O.BOX 349140

 City-St-Zip:
 HOMESTEAD, FL 33034

Title: MGRM

 Name:
 ALVAREZ, ROSARIO I

 Address:
 P.O. BOX 349140

 City-St-Zip:
 HOMESTEAD, FL 33034

Title: MGR

 Name:
 PACHECO, KATTY A

 Address:
 P.O. BOX 349140

 City-St-Zip:
 HOMESTEAD, FL 33034

Title: MGR

Name: PACHECO, SEBASTIAN A Address: P.O. BOX 349140 City-St-Zip: HOMESTEAD, FL 33034

Title: MGF

 Name:
 PACHECO, NATALIA A

 Address:
 P.O. BOX 349140

 City-St-Zip:
 HOMESTEAD, FL 33034

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 Statues.

SIGNATURE: SANDRA DE LEON MGRM 02/01/2012