

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120210

FILED
Sep 16, 2010
Secretary of State

Entity Name: IMPEX INVESTMENTS GROUP LLC

Current Principal Place of Business:

4353 TROOST AVE.
2
STUDIO CITY, CA 91604

New Principal Place of Business:

Current Mailing Address:

2401 NW 3RD AVENUE
WILTON MANORS, FL 33311

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:

GIADACH GIDI, CARLOS J
2401 NW 3RD AVENUE
WILTON MANORS, FL 33311 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: MGR
Name: GIADACH GIDI, CARLOS J
Address: 4353 TROOST AVE.
City-St-Zip: STUDIO CITY, CA 91604

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: GIADACH GIDI CARLOS J

MGR

09/16/2010

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