

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001457

Entity Name: INTERCOEX, LLC

FILED  
Apr 27, 2011  
Secretary of State

## Current Principal Place of Business:

2798 MEADOWOOD DRIVE  
WESTON, FL 33332

## New Principal Place of Business:

2700 GLADES CIRCLE  
NR. 117  
WESTON, FL 33327 US

## Current Mailing Address:

2798 MEADOWOOD DRIVE  
WESTON, FL 33332

## New Mailing Address:

2700 GLADES CIRCLE  
NR. 117  
WESTON, FL 33327 US

FEI Number: 32-0298413

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEDERSEN, CAROLY  
15751 SHERIDAN STREET  
110  
FORT LAUDERDALE, FL 33331 US

## Name and Address of New Registered Agent:

F&S PROJECTS CORP  
1500 WESTON RD.  
200  
WESTON, FL 33326 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: RAFAEL J. FERRER

04/27/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: DE VITA, BARTOLOMEO  
Address: 2798 MEADOWOOD DRIVE  
City-St-Zip: WESTON, FL 33332

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: BARTOLOMEO DE VITA

MGRM

04/27/2011

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