

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001457

FILED
Apr 26, 2012
Secretary of State

Entity Name: INTERCOEX, LLC

Current Principal Place of Business:

2700 GLADES CIRCLE
NR. 117
WESTON, FL 33327 US

New Principal Place of Business:

1059 SHOTGUN ROAD
SUNRISE, FL 33326 US

Current Mailing Address:

2700 GLADES CIRCLE
NR. 117
WESTON, FL 33327 US

New Mailing Address:

1059 SHOTGUN ROAD
SUNRISE, FL 33326 US

FEI Number: 32-0298413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/26/2012

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