

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009391

FILED
Apr 21, 2011
Secretary of State

Entity Name: ASIMEX GLOBAL OPERATIONS, LLC

Current Principal Place of Business:

9100 S DADELAND BLVD
912
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9100 S DADELAND BLVD
912
MIAMI, FL 33156

New Mailing Address:

FEI Number: 27-1752405 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
9100 S DADELAND BLVD
912
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PIEDRA & COMPANY
9100 S DADELAND BLVD
912
MIAMI, FL 33156 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: PIEDRA & COMPANY

Electronic Signature of Registered Agent

04/21/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ONETO, RODOLFO
Address: 9100 S DADELAND BLVD STE 912
City-St-Zip: MIAMI, FL 33156

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: RODOLFO ONETO

MGRM

04/21/2011

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