

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000022161

FILED
Jul 14, 2011
Secretary of State

Entity Name: CONTIMEX INVESTMENT LLC

Current Principal Place of Business:

2742 BISCAYNE BLVD
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

2742 BISCAYNE BLVD
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 46-0524745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAAC MATZ PA
2742 BISCAYNE BLVD
MIAMI, FL 33137 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: VILLANUEVA, CARLOS
Address: 17001 COLLINS AVE STE 1504
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGRM
Name: FABIANA DEL CARMEN TOZZI SANCHEZ
Address: 17001 COLLINS AVE STE 1504
City-St-Zip: SUNNY ISLES, FL 33160 US

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: CARLOS VILLANUEVA

MGRM

07/14/2011

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