

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030280

Entity Name: LIDEX LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

2333 BRICKELL AVE.
SUITE A-1
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2333 BRICKELL AVE.
SUITE A-1
MIAMI, FL 33129

New Mailing Address:

FEI Number: 27-3333471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-MONTES, GUSTAVO J
2333 BRICKELL AVE.
SUITE A-1
MIAMI, FL 33129 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: GARCIA-MONTES, GUSTAVO J
Address: 2333 BRICKELL AVE. SUITE A-1
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM
Name: VALORES APQ SA DE CV
Address: AV. LAZARO CARDENAS #2400 - VALLE ORIENTE
City-St-Zip: SAN PEDRO GARZA GARCIA, NL 66269 MX

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: GUSTAVO J. GARCIA-MONTES

MGR

04/06/2011

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