

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077346

Entity Name: MEXTOPUP LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

5805 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 US

New Principal Place of Business:

7950 N W 53RD STREET
SUITE 215
MIAMI, FL 33166 US

Current Mailing Address:

5805 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 US

New Mailing Address:

7950 N W 53RD STREET
SUITE 215
MIAMI, FL 33166 US

FEI Number: 39-2077216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A G CORPORATE SERVICES LLC
5805 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

A G CORPORATE SERVICES LLC
5805 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: GARY, DANIEL
Address: 7950 N W 53RD STREET SUITE 215
City-St-Zip: MIAMI, FL 33166 US

Title: MGR
Name: CARLOS, HECTOR
Address: 7950 N W 53RD STREET SUITE 215
City-St-Zip: MIAMI, FL 33166 US

Title: MGR
Name: MAROTO, ENRIQUE
Address: 7950 N W 53RD STREET SUITE 215
City-St-Zip: MIAMI, FL 33166 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: DANIEL GARY

CEO

04/25/2011

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