

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083849

Entity Name: IMPEX GT LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

7340 SW 105TH TER
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7340 SW 105TH TER
MIAMI, FL 33156

New Mailing Address:

FEI Number: 27-3230372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALE, CHRISTOPHER B
19321 STERLING DR
MIAMI, FL 33157 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: HALE, CHRISTOPHER B
Address: 19321 STERLING DR
City-St-Zip: MIAMI, FL 33157 US

Title: MGR
Name: VILLAR, MICHAEL A
Address: 10364 SW 212ST APT 104
City-St-Zip: MIAMI, FL 33157 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: CHRISTOPHER HALE

MGR

02/22/2011

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