

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085188

FILED
Apr 14, 2011
Secretary of State

Entity Name: IMEX INTERNATIONAL ENTERPRISE, LLC

Current Principal Place of Business:

3905 S.W. 125TH AVENUE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3905 S.W. 125TH AVENUE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 27-3255170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUCENA, CARMEN
3905 S.W. 125TH AVENUE
MIAMI, FL 33175 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: CARRILLO, CONSTAIN
Address: 8104 S.W. 136TH PLACE
City-St-Zip: MIAMI, FL 33183

Title: MGR
Name: CARRILLO, MARTHA
Address: 8104 S.W. 136TH PLACE
City-St-Zip: MIAMI, FL 33183

Title: MGR
Name: LUCENA, CARMEN
Address: 3905 S.W. 125TH AVENUE
City-St-Zip: MIAMI, FL 33175

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: CARMEN LUCENA

MGR

04/14/2011

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