

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009808

FILED
Mar 23, 2012
Secretary of State

Entity Name: AMERIMPEX INTERNATIONAL LLC

Current Principal Place of Business:

2030 DOUGLAS ROAD
#810
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

128 MORNINGSIDE DRIVE
CORAL GABLES, FL 33133 US

New Mailing Address:

FEI Number: 27-4639986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIQUEZES, JULIO J
128 MORNINGSIDE DRIVE
CORAL GABLES, FL 33133 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: BRICENO, MANUEL T
Address: AV LAS COLINAS, LOS SAMANES, SAMANAVILA 401
City-St-Zip: CARACAS, EDO MIRANDA, DF 1080 VE

Title: MGR
Name: BRICENO, MABRY G
Address: AV SANTA MARTA, #47, CAFETAL, QUINTA JASNEL
City-St-Zip: CARACAS, EDO MIRANDA, DF 1061 VE

Title: MGR
Name: RIQUEZES, JULIO J
Address: 128 MORNINGSIDE DRIVE
City-St-Zip: CORAL GABLES, FL 33133 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: JULIO RIQUEZES

MGR

03/23/2012

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