

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010370

Entity Name: IMPEXP USA, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

7270 NW 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7270 NW 66TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANGEL, ALEJANDRO
7270 NW 66TH STREET
MIAMI, FL 33166 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: MGRM
Name: RANGEL, ALEJANDRO
Address: 7270 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: BRAVO, YELITZA
Address: 7270 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: RANGEL, YELITZA
Address: 7270 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: RANGEL, ALEJANDRO J
Address: 7270 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

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: ALEJANDRO RANGEL MGMR 04/11/2012

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