

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017814

FILED
Feb 24, 2012
Secretary of State

Entity Name: COMEX DISTRIBUTORS, LLC.

Current Principal Place of Business:

13901 SW 143 COURT UNIT 3
MIAMI, FL 33186

New Principal Place of Business:

13901 SW 143 COURT UNIT 3
MIAMI, FL 33186 US

Current Mailing Address:

13901 SW 143 COURT UNIT 3
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-5105007 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARDOSO, JOSE G JR
13901 SW 143 COURT UNIT 3
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GROUP COMEX LLC
13901 SW 143 COURT UNIT 3
MIAMI, FL 33186 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: JOSE GUIDO CARDOSO JR

02/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARDOSO, JOSE G JR
Address: 13901 SW 143 COURT UNIT 3
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: PIMENTA BUENO, DAVID
Address: 13901 SW 143 COURT UNIT 3
City-St-Zip: MIAMI, FL 33186

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: JOSE GUIDO CARDOSO JR

MGR

02/24/2012

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