

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043271

FILED
May 01, 2012
Secretary of State

Entity Name: CONVEX WORLDWIDE LLC

Current Principal Place of Business:

211 ELLAMAR ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

211 ELLAMAR ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 45-1580144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARP, DODGER L
211 ELLAMAR ROAD
WEST PALM BEACH, FL 33405 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: ARP, DODGER L
Address: 211 ELLAMAR ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: MGRM
Name: MUENCH, DAVID M
Address: 1306 BANYAN WAY
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: SMITH, ALWYN V III
Address: 10 WEEPING BEECH WAY
City-St-Zip: DURHAM, NC 27713 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: DODGER L ARP

MGRM

05/01/2012

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