

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051129

Entity Name: BOLSIMAX LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

4050 NW 29 STREET
MIAMI, FL 33142 US

New Principal Place of Business:

4965 EAST 4 AVENUE
HIALEAH, FL 33013 US

Current Mailing Address:

4050 NW 29 STREET
MIAMI, FL 33142 US

New Mailing Address:

4965 EAST 4 AVENUE
HIALEAH, FL 33013 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDESPINO, DANIEL
4050 NW 29 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

ARAUJO, ALBERTO F
4965 EAST 4 AVENUE
HIALEAH, FL 33013 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: ALBERTO ARAUJO

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARAUJO, ALBERTO F
Address: 4965 EAST 4 AVENUE
City-St-Zip: HIALEAH, FL 33013 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: ALBERTO ARAUJO

MGRM

03/20/2012

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