

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051452

Entity Name: PICALLEX, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

8181 N.W. 36TH STREET, SUITE 28
DORAL, FL 33166

New Principal Place of Business:

8181 NW 36TH STREET, SUITE 28
DORAL, FL 33166

Current Mailing Address:

8181 N.W. 36TH STREET, SUITE 28
DORAL, FL 33166

New Mailing Address:

8181 NW 36TH STREET, SUITE 28
DORAL, FL 33166

FEI Number: 45-2095448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SOSA, MARCELO
Address: 8181 NW 36TH STREET, SUITE 28
City-St-Zip: DORAL, FL 33166

Title: MGR
Name: FONSECA, CARLOS
Address: 8181 NW 36TH STREET, SUITE 28
City-St-Zip: DORAL, 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: CARLOS FONSECA

MGR

04/25/2012

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