

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067983

Entity Name: IMEX S.A., LLC

FILED
Aug 14, 2012
Secretary of State

Current Principal Place of Business:

2999 NE 191 STREET PH8
AVENTURA, FL 33180

New Principal Place of Business:

4944 NW 102 AVE
201
DORAL, FL 33178

Current Mailing Address:

2999 NE 191 STREET PH8
AVENTURA, FL 33180

New Mailing Address:

4944 NW 102 AVE
201
DORAL, FL 33178

FEI Number: 46-0771390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDIAN TITLE GROUP, INC.
2999 NE 191 STREET PH8
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BACIO, JUAN
4944 NW 102 AVE
201
DORAL, FL 33178 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: JUAN BACIO

08/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BACIO TERRACINO, JUAN
Address: 4944 NW 102 AVE SUITE 201
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: BACIO TERRACINO, CONSUELO F
Address: 4944 NW 102 AVE SUITE 201
City-St-Zip: DORAL, FL 33178

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: JUAN BACIO

MGRM

08/14/2012

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