

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084382

Entity Name: IMEX INVESTMENT CO, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

9019 ALEXANDRA CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

9019 ALEXANDRA CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 45-2899312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LEONARDO
9019 ALEXANDRA CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

CABRERA, RADHAMES
9019 ALEXANDRA CIRCLE
WELLINGTON, FL 33414 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: RADHAMES CABRERA

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CABRERA, RADHAMES
Address: 9019 ALEXANDRA CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: RADHAMES CABRERA

MGR

04/30/2012

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