

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098021

Entity Name: IMEX DISTRIBUTOR, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

23417 SERENE MEADOW DRIVE S
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

23417 SERENE MEADOW DRIVE S
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 45-3143815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOSA, ROSANA
23417 SERENE MEADOW DRIVE S
BOCA RATON, FL 33428 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: BARBOSA, ROSANA

Address: 23417 SERENE MEADOW DRIVE S

City-St-Zip: BOCA RATON, FL 33428 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: ROSANA BARBOSA

MGRM

04/26/2012

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