## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L11000129576

Entity Name: AGIMEX LLC

FILED Apr 27, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1505 LEGENDS BLVD

**UNIT 2** 

CHAMPIONS GATE, FL 33896 UN

Current Mailing Address: New Mailing Address:

1505 LEGENDS BLVD

UNIT 2

CHAMPIONS GATE, FL 33896 UN

FEI Number: 45-3805619 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEXAGON INTERNATIONAL INC 1505 LEGENDS BLVD UNIT 4 CHAMPIONS GATE, FL 33896 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:

Electronic Signature of Registered Agent

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: CENTRA MACKENZIE DEVELOPMENTS INC

Address: 1505102 BLOOR STREET WEST City-St-Zip: TORONTO, CA M5S1M-8 CA

Title: MGR

 Name:
 SANCHEZ, MIGUEL

 Address:
 1505 LEGENDS BLVD

 City-St-Zip:
 CHAMPIONS GATE, FL 33896

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 Statues.

SIGNATURE: CENTRA MACKENZIE DEVELOPMENTS INC MGRM 04/27/2012