

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001017

Entity Name: ADEX U.S.A., L.C.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

9450 NW 12 STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9450 NW 12 STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0696315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOP, RAFAEL
10301 SW 58TH ST.
MIAMI, FL 33156 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 () Delete
Name: GARCIA-FELIPENERI, MARIA C
Address: 10301 SW 58 CT
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: PALOP, RAFAEL
Address: 10301 SW 58 CT
City-St-Zip: MIAMI, FL 33130

Title: MGRM (X) Delete
Name: FERNANDEZ, ENRIQUE
Address: 5555 COLLINS AVENUE #12 T
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RAFAEL PALOP

MGRM

04/14/2009

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