2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005390

Entity Name: IMPEX VENTURES, L.C.

FILED Feb 18, 2010 Secretary of State

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

1800 SECOND STREET STE 756 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1800 SECOND STREET STE 756 SARASOTA, FL 34236

FEI Number: 65-1103686 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:

PARKER, THEODORE 1800 SECOND STREET STE 756 SARASOTA, FL 34236 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PARKER, THEODORE

Address: 1800 SECOND STREET, STE 756

City-St-Zip: SARASOTA, FL 34236

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: THEODORE PARKER MGR 02/18/2010