

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001156

Entity Name: IMEX, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

1354 WASHINGTON AVENUE, SUITE 228
MIAMI BEACH, FL 33139

New Principal Place of Business:

4770 BISCAYNE BOULEVARD
SUITE 980
MIAMI, FL 33137

Current Mailing Address:

1354 WASHINGTON AVENUE, SUITE 228
MIAMI BEACH, FL 33139

New Mailing Address:

4770 BISCAYNE BOULEVARD
SUITE 980
MIAMI, FL 33137

FEI Number: 35-2226721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOME, LUIS F
1354 WASHINGTON AVENUE, SUITE 228
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TOME, LUIS F
4770 BISCAYNE BOULEVARD
SUITE 980
MIAMI, FL 33137 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:

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOME, LUIS F
Address: 1354 WASHINGTON AVENUE, SUITE 228
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOME, LUIS F
Address: 4770 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

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: LUIS F. TOME

MR.

01/20/2009

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