

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M94000000007

Entity Name: DUAMEX L.L.C., L.C.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

3301 N.W. 97TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

3301 N.W. 97TH AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 06-1385354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DER BORG, HENRI J
3301 N.W. 97TH AVENUE
MIAMI, FL 33172 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: VAN DER BORG, HENRI
Address: 3301 NW 97TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Delete
Name: THOMAS, WIRTH
Address: 3301 NW 97TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: MATTHES, WILLIAM
Address: 3301 NW 97TH AVENUE
City-St-Zip: MIAMI, FL 33172

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 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: HENRI VAN DER BORG

MGRM

04/17/2007

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