2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037429

Entity Name: ORIENT EXPRESS SERVICES, LLC

FILED Feb 07, 2011 Secretary of State

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

7101 W COMMERCIAL BLVD 4-H TAMARAC, FL 33319

Current Mailing Address: New Mailing Address:

7101 W COMMERCIAL BLVD 4-H TAMARAC, FL 33319

FEI Number: 20-1325886 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:

CHENG, EILEEN 7101 W COMMERCIAL BLVD 4-H TAMARAC, FL 33319 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: CHENG, EILEEN

Address: 7101 WEST COMMERCIAL, 4-H

City-St-Zip: TAMARAC, FL 33319

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: EILEEN CHENG MGR 02/07/2011