

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 27, 2007
Secretary of State**

DOCUMENT# L06000001922

Entity Name: LIL TRON EXPRESS, LLC

Current Principal Place of Business:

800 NORTH WEST 171 STREET
MIAMI GARDENS, FL 331695335

New Principal Place of Business:

Current Mailing Address:

800 NORTH WEST 171 STREET
MIAMI GARDENS, FL 331695335

New Mailing Address:

800 NW 171ST ST
MIAMI GARDENS, FL 33169

FEI Number: 20-3516013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HUDSON, ANTRON LARONDA
800 NORTH WEST 171 STREET
MIAMI GARDENS, FL 331695335 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: HUDSON, ANTRON LARONDA
Address: 800 NORTH WEST 171 STREET
City-St-Zip: MIAMI GARDENS, FL 331695335

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: ANTRON L HUDSON

MGR

07/27/2007

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