

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108133

FILED
Apr 21, 2008
Secretary of State

Entity Name: LA CAMPINA EXPRESS, LLC

Current Principal Place of Business:

2469 MICHIGAN AVE
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

2469 MICHIGAN AVE
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 20-5846212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN ACCOUNTING & TAX SERVICE, INC
7678 NW 186 STREET
MIAMI, FL 33015 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: COVARIA, JUAN M
Address: 2469 MICHIGAN AVENUE
City-St-Zip: KISSIMMEE, FL 34744 OS

Title: MGRM () Delete
Name: ZUNIGA, ANDRES
Address: 2469 MICHIGAN AVENUE
City-St-Zip: KISSIMMEE, FL 34744 OS

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: I & M USA, INCORPORA, TED
Address: 2469 MICHIGAN AVENUE
City-St-Zip: KISSIMMEE, FL 34744 OS

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: ANDRES ZUNIGA

MGRM

04/21/2008

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