

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 16, 2009  
Secretary of State**

DOCUMENT# L06000108133

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: I & M USA, INCORPORA, TED  
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

Title: MGRM ( ) Delete  
Name: REYES, LINA  
Address: 2469 MICHIGAN AVE  
City-St-Zip: KISSIMMEE, FL 34744 US

**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 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: JAIME HERNANDEZ

MGRM

02/16/2009

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