

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078958

FILED
Feb 13, 2012
Secretary of State

Entity Name: NALS EXPRESS, LLC

Current Principal Place of Business:

5719 NW 158TH ST.
MIAMI, FL 33014

New Principal Place of Business:

7550 W 2 CT
HIALEAH, FL 33014

Current Mailing Address:

5719 NW 158TH ST.
MIAMI, FL 33014

New Mailing Address:

7550 W 2 CT
HIALEAH, FL 33014

FEI Number: 27-3130115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTE, ZUMPANO, HUDSON & MILOCH, LLC
500 S DIXIE HIGHWAY
SUITE 302
CORAL GABLES, FL 33146 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: MGR
Name: FONTANILLS, LINCOLN
Address: 7550 W 2 CT
City-St-Zip: HIALEAH, FL 33014

Title: MGR
Name: DIAZ, DAMIAN
Address: 7550 W 2 CT
City-St-Zip: HIALEAH, FL 33014

Title: MGR
Name: GONZALEZ, IVAN
Address: AVE KENNEDY 7753 DPTO 1405
City-St-Zip: LOS CONDOS, SANTIAGO DE CHIL, XX 7560073

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 Statutes.

SIGNATURE: LINCOLN FONTANILLS

MM

02/13/2012

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