

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026927

FILED
Mar 20, 2012
Secretary of State

Entity Name: FORWARD EXPRESS ONE, LLC.

Current Principal Place of Business:

12625 SW 134TH COURT, SUITE 209
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12625 SW 134TH COURT, SUITE 209
MIAMI, FL 33186

New Mailing Address:

FEI Number: 80-0690129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE, CESAR A
4005 NW 114TH. AVE.
SUITE 24
DORAL, FL 33178 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: LOCURCIO, LORENZO M
Address: 16320 SW 75TH STREET
City-St-Zip: MIAMI, FL 33193

Title: MGR
Name: TERAN, INGRID C
Address: 16320 SW 75TH STREET
City-St-Zip: MIAMI, FL 33193

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: INGRID TERAN

MGR

03/20/2012

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