

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000312

**FILED**  
**Feb 25, 2010**  
**Secretary of State**

**Entity Name:** I 595 EXPRESS, LLC

**Current Principal Place of Business:**

ONE ALHAMBRA PLAZA, SUITE 710  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

10368 STATE ROAD 84  
BUILDING ONE, SUITE 20  
DAVIE, FL 33324

**Current Mailing Address:**

ONE ALHAMBRA PLAZA, SUITE 710  
CORAL GABLES, FL 33134

**New Mailing Address:**

10368 STATE ROAD 84  
BUILDING ONE, SUITE 20  
DAVIE, FL 33324

**FEI Number:** 26-4139252

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

HALTIWANGER, NURIA S  
ONE ALHAMBRA PLAZA  
SUITE 710  
CORAL GABLES, FL 33134 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: NURIA HALTIWANGER

02/25/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ACS INFRASTRUCTURE DEVELOPMENT, INC.  
Address: ONE ALHAMBRA PLAZA, SUITE 710  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR  
Name: REVUELTA, VICTOR  
Address: ONE ALHAMBRA PLAZA, SUITE 710  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR  
Name: SANTAMARIA, JUAN  
Address: ONE ALHAMBRA PLAZA, SUITE 710  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR  
Name: ESTRADA, ANTONIO  
Address: ONE ALHAMBRA PLAZA, SUITE 710  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: DE LA LLAMA, ANTONIO  
Address: ONE ALHAMBRA PLAZA, SUITE 710  
City-St-Zip: CORAL GABLES, FL 33134

Title: S  
Name: HALTIWANGER, NURIA  
Address: ONE ALHAMBRA PLAZA, SUITE 710  
City-St-Zip: CORAL GABLES, FL 33134 US

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: NURIA HALTIWANGER

S

02/25/2010

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