

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 27, 2012
Secretary of State**

DOCUMENT# M09000000312

Entity Name: I 595 EXPRESS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

ONE ALHAMBRA PLAZA, SUITE 710
CORAL GABLES, FL 33134

New Mailing Address:

ONE ALHAMBRA PLAZA, SUITE 1200
CORAL GABLES, FL 33134

FEI Number: 26-4139252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALTIWANGER, NURIA L
ONE ALHAMBRA PLAZA
SUITE 710
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HALTIWANGER, NURIA L
ONE ALHAMBRA PLAZA
SUITE 1200
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 L. HALTIWANGER

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ESTRADA, ANTONIO
Address: ONE ALHAMBRA PLAZA, SUITE 1200
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: DE LA LLAMA, ANTONIO
Address: ONE ALHAMBRA PLAZA, SUITE 1200
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: SANTAMARIA, JUAN
Address: ONE ALHAMBRA PLAZA, SUITE 1200
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: MOSHIASHVILI, MARIETTA
Address: 730 THIRD AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10017 US

Title: MGR
Name: BAHENA, ISELA
Address: 730 THIRD AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10017 US

Title: MGR
Name: DEIHL, W. ANDREW
Address: 8500 ANDREW CARNEGIE BLVD. 3RD FLOOR
City-St-Zip: CHARLOTTE, NC 28262 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 L. HALTIWANGER

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04/27/2012

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