

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127211

FILED
Mar 24, 2009
Secretary of State

Entity Name: SORI EXPRESS LLC

Current Principal Place of Business:

7850 NW 194 STREET
MIAMI, FL 33015

New Principal Place of Business:

330 WEST 9TH STREET
SUITE 6
HIALEAH, FL 33010

Current Mailing Address:

7850 NW 194 STREET
MIAMI, FL 33015

New Mailing Address:

330 WEST 9TH STREET
SUITE 6
HIALEAH, FL 33010

FEI Number: 26-1640848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORI, CARLOS A
7850 NW 194 STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

SORI, CARLOS A
330 WEST 9TH STREET
SUITE 6
HIALEAH, FL 33010 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: CARLOS A SORI

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SORI, CARLOS A
Address: 7850 NW 194 STREET
City-St-Zip: MIAMI, FL 33015

Title: MGR () Delete
Name: VERGEL, DANAY M
Address: 1170 WEST 40 STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: VERGEL, DANAY M
Address: 7850 NW 194 STREET
City-St-Zip: MIAMI, FL 33015

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: CARLOS A. SORI

MGRM

03/24/2009

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