

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028656

Entity Name: EXPRESSO EXPRESS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7200 LAKE ELLENOR DRIVE
BREAKROOM
ORLANDO, FL 32809 US

New Principal Place of Business:

7200 LAKE ELLENOR DRIVE
ORLANDO, FL 32809 US

Current Mailing Address:

7200 LAKE ELLENOR DRIVE
BREAKROOM
ORLANDO, FL 32809 US

New Mailing Address:

7200 LAKE ELLENOR DRIVE
ORLANDO, FL 32809 US

FEI Number: 80-0563749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILOTO, MARIYA
7200 LAKE ELLENOR DRIVE
SUITE 130
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

PARODI, ISABEL
3836 BOWLINE CIRCLE
BLDG. 47 APT. 101
KISSIMMEE, FL 34741 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: ISABEL PARODI

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PARODI, ISABEL
Address: 3836 BOWLINE CIRCLE - APT. 101
City-St-Zip: KISSIMMEE, FL 34741 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: ISABEL PARODI

MGR

04/29/2011

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