2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 19, 2012
Secretary of State

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Entity Name: MULTI XPRESS GROUP, LLC

Current Principal Place of Business:

4410 N.W. 79TH AVENUE, #1-D
MIAMI, FL 33166

New Principal Place of Business:

4410 N.W. 79TH AVENUE, #1-D
1-D
MIAMI, FL 33166

Current Mailing Address:

4410 N.W. 79TH AVENUE, #1-D
MIAMI, FL 33166

New Mailing Address:

4410 N.W. 79TH AVENUE, #1-D
1-D
MIAMI, FL 33166

FEI Number: 27-4930443 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CHIRINOS, JORGE
4410 N.W. 79TH AVENUE, #1-D
1-D
MIAMI, FL 33166 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: JORGE CHIRINOS 02/19/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHIRINOS, JORGE
Address: 4410 N.W. 79TH AVENUE, #1-D
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: LUCIA GIRALDO, DIANA
Address: 4410 N.W. 79TH AVENUE, #1-D
City-St-Zip: MIAMI, FL 33166

Title: S
Name: CHIRINOS, JORGE
Address: 4410 N.W. 79TH AVENUE, #1-D
City-St-Zip: MIAMI, FL 33166

Title: T
Name: DEL ROCIO GIRALDO OSPINA, MIREYA
Address: 4410 N.W. 79TH AVENUE, #1-D
City-St-Zip: MIAMI, FL 33166

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 Statues.

SIGNATURE: JORGE CHIRINOS MGR 02/19/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date