

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026927

Entity Name: FORWARD EXPRESS ONE, LLC.

Current Principal Place of Business:

12625 SW 134TH COURT, SUITE 209
MIAMI, FL 33186

Current Mailing Address:

12625 SW 134TH COURT, SUITE 209
MIAMI, FL 33186

FEI Number: 80-0690129

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PONCE, CESAR A
4005 NW 114TH. AVE.
SUITE 24
DORAL, FL 33178 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	LOCURCIO, LORENZO M	Name	TERAN, INGRID C
Address	16320 SW 75TH STREET	Address	16320 SW 75TH STREET
City-State-Zip:	MIAMI FL 33193	City-State-Zip:	MIAMI FL 33193

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: INGRID TERAN

MGR

04/24/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date