

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000094177

Entity Name: OPTANA EXPRESS SERVICE, LLC

Current Principal Place of Business:

5955 NW 102 AVE
DORAL, FL 33178

Current Mailing Address:

5955 NW 102 AVE
DORAL, FL 33178 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEGOCIOS EN USA
201 S. BISCAYNE BLVD
905
MIAMI, FL 33131 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
Name LOPEZ HERNANDEZ, EDGAR A
Address 201 S. BISCAYNE BLVD, STE 905
City-State-Zip: MIAMI FL 33131

Title MGR
Name JAIMES CONTRERAS, JENNY G
Address 201 S BISCAYNE BLVD, STE 905
City-State-Zip: MIAMI FL 33131

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDGAR A LOPEZ HERNANDEZ

DIRECTOR

05/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED
May 01, 2013
Secretary of State
CC3727084670

FILING CANCELLED
RETURNED CHECK