

**2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000000312

**Entity Name:** I 595 EXPRESS, LLC

**Current Principal Place of Business:**

10368 STATE ROAD 84  
BUILDING ONE, SUITE 20  
DAVIE, FL 33324

**Current Mailing Address:**

ONE ALHAMBRA PLAZA, SUITE 1200  
CORAL GABLES, FL 33134

**FEI Number:** 26-4139252

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
ONE ALHAMBRA PLAZA  
SUITE 1200  
CORAL GABLES, FL 33134 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:** RAMON VILLAAMIL PEREZ

03/27/2020

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title DIRECTOR  
Name MUELAS, ALVARO  
Address ONE ALHAMBRA PLAZA, SUITE 1200  
City-State-Zip: CORAL GABLES FL 33134

Title CEO  
Name PIERCE, MATT  
Address ONE ALHAMBRA PLAZA, SUITE 1200  
City-State-Zip: CORAL GABLES FL 33134

Title CFO  
Name PAEZ, LEONARDO  
Address ONE ALHAMBRA PLAZA, SUITE 1200  
City-State-Zip: CORAL GABLES FL 33134

*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:** LEONARDO PAEZ

CHIEF FINANCIAL  
OFFICER

03/27/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date