

2013 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

FILED
Mar 24, 2013
Secretary of State
CC4447175284

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:

HALTIWANGER, NURIA L
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ESTRADA, ANTONIO
Address ONE ALHAMBRA PLAZA, SUITE 1200
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name VILLAAMIL, RAMON
Address ONE ALHAMBRA PLAZA, SUITE 1200
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name SANTAMARIA, JUAN
Address ONE ALHAMBRA PLAZA, SUITE 1200
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name MOSHIASHVILI, MARIETTA
Address 730 THIRD AVENUE, 4TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title MGR
Name BAHENA, ISELA
Address 730 THIRD AVENUE, 4TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title MGR
Name DEIHL, W. ANDREW
Address 8500 ANDREW CARNEGIE BLVD. 3RD FLOOR
City-State-Zip: CHARLOTTE NC 28262

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: JUAN SANTAMARIA

MANAGER

03/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date