

2021 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

03/22/2021

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

CFO

03/22/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date