

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000015706

**FILED  
Feb 14, 2011  
Secretary of State**

**Entity Name:** FICOHSA EXPRESS HOLDING, LLC

**Current Principal Place of Business:**

9600 NW 38TH STREET  
SUITE 100  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

9600 NW 38TH STREET  
SUITE 100  
MIAMI, FL 33178

**New Mailing Address:**

**FEI Number:** 65-1095013      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

FRIEDHOFF, JOHN H ESQ  
1395 BRICKELL AVENUE  
14TH FLOOR  
MIAMI, FL 331313302 US

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

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

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** ATALA FARAJ, CAMILO  
**Address:** 1395 BRICKELL AVENUE 14TH FLOOR-JHF  
**City-St-Zip:** MIAMI, FL 331313302

I hereby certify that the information indicated on this 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.

SIGNATURE: CAMILO ATALA FARAJ      MGR      02/14/2011

\_\_\_\_\_ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date