

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022364

FILED
May 03, 2004
Secretary of State

Entity Name: FRESHMAXX EXPRESS, LLC

Current Principal Place of Business:

2011 NW 70TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

910 CORAL WAY
CORAL GABLES, FL 33134 US

Current Mailing Address:

2011 NW 70TH AVENUE
MIAMI, FL 33122

New Mailing Address:

910 CORAL WAY
CORAL GABLES, FL 33134 US

FEI Number: 80-0006933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, MARC H ESQ.
KIRKPATRICK & LOCKHART LLP
201 S. BISCAYNE BLVD., STE. 2000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

YELIN, ANETTE
910 CORAL WAY
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: ANETTE YELIN

05/03/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: YELIN, ANETTE
Address: 2011 NW 70TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: MGR () Delete
Name: VALDES, JOSE T
Address: 2011 NW 70TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: MGR (X) Delete
Name: YELIN, SAMUEL
Address: 2011 NW 70TH AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YELIN, ANETTE
Address: 910 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: VALDES, JOSE T
Address: 910 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ANETTE YELIN

MGR

05/03/2004

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