

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020400

Entity Name: LATIN EXPRESS, LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

7016 DELORA DR.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7016 DELORA DR.
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 54-2070856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, LUIS E
7016 DELORA DR.
ORLANDO, FL 32819 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: PRES
Name: CASTRO, LUIS E
Address: 7016 DELORA DR.
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: ARIAS, LUZ M
Address: 7016 DELORA DR.
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: WEST, MARIA C
Address: 7016 DELORA DR.
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: RIANO, GLORIA
Address: 3601 EDNA CT
City-St-Zip: TAMPA, FL 33614

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: LUIS E. CASTRO

PRES

04/07/2011

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