

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023410

Entity Name: US MULTIEXPRESS LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

9540 S.W. 137TH AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

9540 S.W. 137TH AVENUE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 32-0034126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESAR RICARDO GAMBOA
9540 SW 137TH AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DUENAS, MARTHA
9540 SW 137TH AVENUE
MIAMI, FL 33186 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: MARTHA DUENAS

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GAMBOA, CESAR
Address: 13950 SW 154 PL
City-St-Zip: MIAMI, FL 33196

Title: MGR () Delete
Name: DUENAS, MARTHA L
Address: 13950 SW 154 PL
City-St-Zip: MIAMI, FL 33196

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROJAS, DORIS
Address: 9451 SW 144 PL
City-St-Zip: MIAMI, FL 33186

Title: MBR (X) Change () Addition
Name: DUENAS, MARTHA L
Address: 13950 SW 154 PL
City-St-Zip: MIAMI, FL 33196

Title: MBR () Change (X) Addition
Name: GAMBOA, CESAR
Address: 13950 SW 154 PL
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARTHA DUENAS

MBR

04/30/2006

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