2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023410

Entity Name: US MULTIEXPRESS LLC

FILED Jun 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 32-0034126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

 DUENAS, MARTHA
 DUENAS, MARTHA

 9540 SW 137TH AVENUE
 9540 SW 137 AVE

 MIAMI, FL 33186 US
 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.

ADDITIONS/CHANGES:

SIGNATURE: 06/01/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ROJAS, DORIS
 Name:

 Address:
 9451 SW 144 PL
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

Title: MBR () Delete Title: MGMR (X) Change () Addition Name: DUENAS, MARTHA L Name: DUENAS, MARTHA L

 Address:
 13950 SW 154 PL
 Address:
 13950 SW 154 PL

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:
 MIAMI, FL 33196

Title: MBR () Delete Title: MGMR (X) Change () Addition Name: GAMBOA, CESAR Name: GAMBOA, CESAR

Address: 13950 SW 154 PL Address: 13950 SW 154 PL City-St-Zip: MIAMI, FL 33196 City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify 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: CESAR GAMBOA MGMR 06/01/2007