2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023410

Entity Name: US MULTIEXPRESS LLC

FILED Jan 08, 2011 Secretary of State

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

9540 SW 137 AVE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

9540 SW 137 AVE MIAMI, FL 33186

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

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

DUENAS, MARTHA 9540 SW 137 AVE 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: GAMBOA, CESAR R Address: 13950 SW 154 PL City-St-Zip: MIAMI, FL 33196

Title: MGMR

 Name:
 DUENAS, MARTHA L

 Address:
 13950 SW 154 PL

 City-St-Zip:
 MIAMI, FL 33196

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 Statues.

SIGNATURE: CESAR GAMBOA MGR 01/08/2011