2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014378

Entity Name: D-EXPRESS,LLC

FILED May 17, 2004 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 12752 SW 91ST MIAMI, FL 33186 **Current Mailing Address: New Mailing Address:** 12752 SW 91ST MIAMI, FL 33186 FEI Number: 80-0064889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DIAZ, WILFREDO R 12752 SW 91ST 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/MEMBERS:** ADDITIONS/CHANGES: () Delete MGRM () Change (X) Addition DIAZ, WILFREDO R Name: Name:

Address: Address: 12752 SW 91 ST City-St-Zip: City-St-Zip: MAIMI, FL 33186

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 Statutés. 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: WILFREDO DIAZ **MGRM** 05/17/2004