2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072252

Entity Name: ESEXPRESSLLC

FILED Mar 11, 2012 Secretary of State

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

60 EAST 62ND ST. HIALEAH, FL 33013

Current Mailing Address: New Mailing Address:

60 EAST 62ND ST. HIALEAH, FL 33013

FEI Number: 20-1709854 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:

SAINZ, ERNESTO 7211 W 24TH AVENUE UNIT 2333 HIALEAH, FL 33016 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:

Γitle: MGRM

Name: FERNANDEZ, ALEIDA M

Address: 7211 W 24TH AVENUE UNIT 2333

City-St-Zip: HIALEAH, FL 33016

Title: MGR

Name: FERNANDEZ, ALEIDA M

Address: 7211 W 24TH AVENUE UNIT 2333

City-St-Zip: HIALEAH, FL 33016

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: ALEIDA M FERNANDEZ MGRM 03/11/2012