

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079354

Entity Name: ZURICH EXPRESS LLC

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

169 E. FLAGLER STREET, SUITE #1534
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

169 E. FLAGLER STREET, SUITE #1534
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1840894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICENBOIM, JOSE
169 E. FLAGLER STREET, SUITE #1534
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: CAMPAGNA, NORBERTO A
Address: 7032 NW 50TH ST
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: CIORCIARI, AUGUSTO F
Address: 1443 SW 156 WAY
City-St-Zip: HOLLYWOOD, FL 33027

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAFNA MELTZER

CPA

03/22/2009

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