

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079354

Entity Name: ZURICH EXPRESS LLC

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

20900 NE 30TH AVE
200
AVENTURA, FL 33180

Current Mailing Address:

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

New Mailing Address:

20900 NE 30TH AVE
200
AVENTURA, FL 33180

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:

NICENBOIM, JOSE
20900 NE 30TH AVE
200
AVENTURA, FL 33180 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:

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 Statutes.

SIGNATURE: DAFNA MELTZER

CPA

03/07/2011

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