2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038149

Entity Name: CHIVAS EXPRESS #2 LLC

FILED Jan 07, 2010 Secretary of State

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

8110 NW 156 TERR MIAMI, FL 33016

Current Mailing Address: New Mailing Address:

8110 NW 156 TERR MIAMI, FL 33016

FEI Number: 20-2705477 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:

SANTOS, MARIANO 8110 NW 156 TERR MIAMI, 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:

Title: MGRM

Name: SANTOS, MARIANO Address: 8110 NW 156 TERR City-St-Zip: MIAMI, FL 33016

Title: MGRM

 Name:
 SANTOS, GRETA

 Address:
 8110 NW 156 TERR

 City-St-Zip:
 MIAMI, 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: MARIANO SANTOS PRES 01/07/2010