

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114118

FILED  
Jul 03, 2006  
Secretary of State

Entity Name: OK LISTO EXPRESS SERVICES, LLC

**Current Principal Place of Business:**

55 WESTON RD (PARK CENTRE WEST)  
STE 305  
WESTON, FL 33326 US

**New Principal Place of Business:**

**Current Mailing Address:**

55 WESTON RD (PARK CENTRE WEST)  
STE 305  
WESTON, FL 33326 US

**New Mailing Address:**

FEI Number: 20-3888452      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

MARQUEZ, JORGE A  
2800 GLADES CIR  
STE 121  
WESTON, FL 333272278 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:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: DOMINGUEZ, ROSA V  
Address: 3839 POND APPLE DR  
City-St-Zip: WESTON, FL 333322160 US

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

Title: MGRM ( ) Delete  
Name: MENA, PEDRO D  
Address: 3839 POND APPLE DR  
City-St-Zip: WESTON, FL 333322160 US

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

Title: MGRM ( ) Delete  
Name: VILLEGAS, EVANGELINA  
Address: 1337 ST TROPEZ APT 205  
City-St-Zip: WESTON, FL 333263022 US

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

Title: MGRM ( ) Delete  
Name: SILVA, CARMEN A  
Address: 951 JEFFERSON AVE APT 1  
City-St-Zip: MIAMI BEACH, FL 331398470

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PEDRO D MENA

MGRM

07/03/2006

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