

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114118

FILED
Apr 16, 2007
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:

1356 PRESIDIO DR
WESTON, FL 333271757 US

Current Mailing Address:

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

New Mailing Address:

1356 PRESIDIO DR
STE 305
WESTON, FL 333271757 US

FEI Number: 20-3888452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, JORGE A
2800 GLADES CIR
STE 121
WESTON, FL 333272278 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: DOMINGUEZ, ROSA V
Address: 3839 POND APPLE DR
City-St-Zip: WESTON, FL 333322160 US

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOMINGUEZ, ROSA V
Address: 1356 PRESIDIO DR
City-St-Zip: WESTON, FL 333271757 US

Title: MGRM (X) Change () Addition
Name: MENA, PEDRO D
Address: 1356 PRESIDIO DR
City-St-Zip: WESTON, FL 333271757 US

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 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

04/16/2007

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