2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062324

Entity Name: CONVIXPRESS LLC.

FILED Apr 30, 2009 Secretary of State

() Change () Addition

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

8055 NW 68 ST MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8055 NW 68 ST 9009 NW 44 CT MIAMI, FL 33166 SUNRISE, FL 33351

FEI Number: 20-5175958 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:

MARTINEZ, AZDRUBAL 9009 NW 44 CT SUNRISE, FL 33351 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:
 PR
 () Delete
 Title:

 Name:
 MARTINEZ, AZDRUBAL
 Name:

 Address:
 9009 NW 44 CT
 Address:

 City-St-Zip:
 SUNRISE, FL 33351
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 KANNEE, LUIS
 Name:

 Address:
 1348 NW 78 AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33126
 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: AZDRUBAL MARTINEZ RP 04/30/2009