

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066073

Entity Name: FLV_ EXPRESS LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

282 EAST 51TH ST
HIALEAH, FL 33013

New Principal Place of Business:

1055 WEST 23TH ST
HIALEAH, FL 33010

Current Mailing Address:

282 EAST 51TH ST
HIALEAH, FL 33013

New Mailing Address:

1055 WEST 23TH ST
HIALEAH, FL 33010

FEI Number: 20-5131849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERDE, FELIX L
141 WEST 37TH STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

VERDE, FELIX L
1055 WEST 23TH STREET
HIALEAH, FL 33010 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VERDE, FELIX L
Address: 1055 WEST 23TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: MGR
Name: REYES, MARIA M
Address: 1055 WEST 23TH STREET
City-St-Zip: HIALEAH, FL 33010

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: FELIX L VERDE

OWNE

04/29/2011

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