

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098842

FILED
Mar 23, 2010
Secretary of State

Entity Name: TSP EXPRESS, LLC

Current Principal Place of Business:

1380 S.W. 18TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

1000 SPANISH RIVER ROAD
4E
BOCA RATON, FL 33432

Current Mailing Address:

1380 S.W. 18TH STREET
BOCA RATON, FL 33486

New Mailing Address:

1000 SPANISH RIVER ROAD
4E
BOCA RATON, FL 33432

FEI Number: 13-4346032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUTLIN, STANLEY
6239 GREENVIEW TERRACE
BOCA RATON, FL 33433 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
Name: PERDOMO, TOMAS
Address: 1000 SPANISH RIVER ROAD, APT. 4E
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: PERDOMO, MARIA ALICIA
Address: 1000 SPANISH RIVER ROAD, APT. 4E
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: PERDOMO, MARIA RAQUEL
Address: 1000 SPANISH RIVER ROAD, APT. 4E
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: PERDOMO, FIORELLA
Address: 1000 SPANISH RIVER ROAD, APT. 4E
City-St-Zip: BOCA RATON, FL 33432

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: TOMAS PERDOMO

MGRM

03/23/2010

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