

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098842

FILED  
Mar 02, 2012  
Secretary of State

Entity Name: TSP EXPRESS, LLC

## Current Principal Place of Business:

1000 SPANISH RIVER ROAD  
4E  
BOCA RATON, FL 33432

## New Principal Place of Business:

850 NE SPANISH RIVER BLVD  
23  
BOCA RATON, FL 33431

## Current Mailing Address:

1000 SPANISH RIVER ROAD  
4E  
BOCA RATON, FL 33432

## New Mailing Address:

850 NE SPANISH RIVER BLVD  
23  
BOCA RATON, FL 33431

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:

PERDOMO, TOMAS S SR  
850 NE SPANISH RIVER BLVD  
23  
BOCA RATON, FL 33431 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: TOMAS PERDOMO

03/02/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: PERDOMO, TOMAS  
Address: 850 NE SPANISH RIVER BLVD #23  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR  
Name: PERDOMO, MARIA ALICIA  
Address: 850 NE SPANISH RIVER BLVD #23  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR  
Name: PERDOMO, MARIA RAQUEL  
Address: 850 NE SPANISH RIVER BLVD #23  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR  
Name: PERDOMO, FIORELLA  
Address: 850 NE SPANISH RIVER BLVD #23  
City-St-Zip: BOCA RATON, FL 33431

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

03/02/2012

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