2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108133

Entity Name: LA CAMPINA EXPRESS, LLC

FILED Apr 28, 2011 Secretary of State

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

2469 MICHIGAN AVE KISSIMMEE, FL 34744 US

Current Mailing Address: New Mailing Address:

2469 MICHIGAN AVE

KISSIMMEE, FL 34744 US

FEI Number: 20-5846212 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:

MARTIN ACCOUNTING & TAX SERVICE, INC 7678 NW 186 STREET MIAMI, FL 33015 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:

Title: MGRM

 Name:
 COVARIA, JUAN M

 Address:
 2469 MICHIGAN AVE

 City-St-Zip:
 KISSIMMEE, FL 34744 US

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 Statues.

SIGNATURE: JC MGRM 04/28/2011