

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015766

Entity Name: CEMEXPRESS, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

9815 NW 117 WAY
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

9815 NW 117 WAY
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 26-1592245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BURNETT PA
1395 BRICKELL AVE., 14TH FL
ATTN: MARILI CANCIO, ESQ.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CANCIO JOHNSON & ECHARTE P.L.
1395 BRICKELL AVE., #800
ATTN: MARILI CANCIO, ESQ.
MIAMI, FL 33131 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: MARILI CANCIO

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CRUZ, FRANCISCO O
Address: 9815 NW 117 WAY
City-St-Zip: MEDLEY, FL 33178

Title: MGR
Name: CANCIO, JOSE A
Address: 9815 NW 117 WAY
City-St-Zip: MEDLEY, FL 33178

Title: MGR
Name: DIAS, BERNARDO C
Address: 9815 NW 117 WAY
City-St-Zip: MEDLEY, FL 33178

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: FRANCISCO O. CRUZ

PD

02/07/2012

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