

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015809

Entity Name: F.B.P. EXPRESS, LLC

FILED
Jan 20, 2009
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: 26-1592511

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
MIAMI, FL 33131 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: MGR () Delete
Name: CRUZ, FRANCISCO O
Address: 9815 NW 117 WAY
City-St-Zip: MEDLEY, FL 33178

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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

MGR

01/20/2009

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