

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027912

FILED
Feb 02, 2011
Secretary of State

Entity Name: EXPRESS INTERNATIONAL FREIGHT, LLC

Current Principal Place of Business:

8345 NW 74 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8345 NW 74 STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 20-8636814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, ANA
8345 NW 74 STREET
MIAMI, FL 33166 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
Name: AGUILAR, ANA
Address: 8345 NW 74 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: VICENTE, JOSE A
Address: 3101 FAIRLANE FARMS RD, SUITE 5
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR
Name: ORDONEZ, WALDO
Address: 2525 PONCE DE LEON BLVD., STE 400
City-St-Zip: CORAL GABLES, FL 33134

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: ANA AGUILAR

MGR

02/02/2011

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