2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027912

Entity Name: EXPRESS INTERNATIONAL FREIGHT, LLC

FILED Jan 26, 2012 Secretary of State

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

8345 NW 74 STREET MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

8345 NW 74 STREET MIAMI, FL 33166 US

FEI Number: 20-8636814 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:

AGUILAR, ANA 8345 NW 74 STREET MIAMI, FL 33166 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:

Γitle: MGR

 Name:
 AGUILAR, ANA

 Address:
 8345 NW 74 STREET

 City-St-Zip:
 MIAMI, FL 33166

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 Statues.

SIGNATURE: ANA AGUILAR MGR 01/26/2012