

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034690

Entity Name: PROCUVEN XPRESS LLC

FILED  
Apr 28, 2009  
Secretary of State

**Current Principal Place of Business:**

7991 NW 68TH STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7991 NW 68TH STREET  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARTINEZ, AZDRUBAL  
9009 NW 44 CT  
SUNRISE, FL 33351 US

**Name and Address of New Registered Agent:**

NAPOLITANO, ONOFRIO  
701 BRICKELL KEY BLVD  
12  
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: ONOFRIO NAPOLITANO

04/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MARTINEZ, AZDRUBAL  
Address: 9009 NW 44 CT  
City-St-Zip: SUNRISE, FL 33351

Title: MGR ( ) Delete  
Name: NAPOLITANO, EDUARDO  
Address: 8055 NW 68TH STREET  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: NAPOLITANO, ONOFRIO  
Address: 701 BRICKELL KEY BLVD PH 12  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: NAPOLITANO, EDUARDO  
Address: 7991 NW 68TH STREET  
City-St-Zip: MIAMI, FL 33166

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: ONOFRIO NAPOLITANO

MGR

04/28/2009

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