

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034690

Entity Name: PROCUVEN XPRESS LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

7991 NW 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

2051 NW 112 AV
SUITE 119
MIAMI, FL 33172

Current Mailing Address:

7991 NW 68TH STREET
MIAMI, FL 33166

New Mailing Address:

2051 NW 112 AV
SUITE 119
MIAMI, FL 33172

FEI Number: 20-8766146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, GEORGE R
MIAMI CENTER, 201 S. BISCAYNE BLVD.
800
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: OMGR
Name: NAPOLITANO, ONOFRIO
Address: 201 S. BISCAYNE BLVD. - SUITE 800
City-St-Zip: MIAMI, FL 33172

Title: OMGR
Name: NAPOLITANO, GIANFRANCO
Address: C/O 201 S. BISCAYNE BLVD. - SUITE 800
City-St-Zip: MIAMI, FL 33131 US

Title: OMGR
Name: NAPOLITANO, JOSE RICARDO
Address: 201 S. BISCAYNE BLVD. - SUITE 800
City-St-Zip: MIAMI, FL 33131 US

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: NAPOLITANO

M

05/01/2012

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