

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035065

Entity Name: A. R. EXPRESS, LLC

FILED
Sep 01, 2009
Secretary of State

Current Principal Place of Business:

2513 NW 72 AVE STE B
MIAMI, FL 33122

New Principal Place of Business:

2513 NW 72 AVE STE B
MIAMI, FL 33122 US

Current Mailing Address:

2513 NW 72 AVE STE B
MIAMI, FL 33122

New Mailing Address:

2513 NW 72 AVE STE B
MIAMI, FL 33122 US

FEI Number: 20-8765624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DE LOS RIOS, FERNANDO A
2513 NW 72 AVE STE B
MIAMI, FL 33122 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: MGRM () Delete
Name: DE LOS RIOS, FERNANDO A
Address: 2513 NW 72 AVE STE B
City-St-Zip: MIAMI, FL 33122

Title: MGRM () Delete
Name: MONTOYA, ANDRES F
Address: 4909 SW 140 TERR
City-St-Zip: MIRAMAR, FL

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MONTOYA, ANDRES F
Address: 4909 SW 140 TERR
City-St-Zip: MIRAMAR, FL 33027 US

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: ANDRES F MONTOYA

MGRM

09/01/2009

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