2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035065

Entity Name: A. R. EXPRESS, LLC

FILED Feb 07, 2012 Secretary of State

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

4674 NW 74TH AVENUE MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

4674 NW 74TH AVENUE MIAMI, FL 33166 US

FEI Number: 20-8765624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MONTOYA, ANDRES F 4674 NW 74TH AVENUE 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:

Title: MGRM

Name: MONTOYA, ANDRES F Address: 4909 SW 140 TERR City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM

 Name:
 MONTOYA, JAMES R

 Address:
 14021 SW 49 ST

 City-St-Zip:
 MIRAMAR, FL 33027 US

Title: DIR

 Name:
 MADRID, MARCO

 Address:
 7404 SW 105TH PLACE

 City-St-Zip:
 MIAMI, FL 33173 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 Statues.

SIGNATURE: ANDRES MONTOYA MGRM 02/07/2012