2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038779

Entity Name: MAKUSO EXPRESS LLC

FILED Jan 20, 2010 Secretary of State

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

15631 SW 21 TERR 12595 SW 137 AVENUE MIAMI, FL 33185

SUITE 105 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12595 SW 137 AVENUE 15631 SW 21 TERR MIAMI, FL 33185 SUITE 105

MIAMI, FL 33186

FEI Number: 20-8813056 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:

ARENAS, LEONEL ARENAS, LEONEL 15631 SW 21 TERR 12595 SW 137 AVENUE SUITE 105

MIAMI, FL 33185 MIAMI, FL 33186 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: LEONEL ARENAS 01/20/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ARENAS, LEONEL Name:

Address: 12595 SW 137 AVENUE SUITE 105

City-St-Zip: MIAMI, FL 33186

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: LEONEL ARENAS 01/20/2010