

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054422

Entity Name: AXALCA EXPRESS CA LLC

FILED  
Jul 14, 2009  
Secretary of State

## Current Principal Place of Business:

7500 NW 54 ST  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

7500 NW 54 ST  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 26-0214344      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:

RUIZ, LUIS A  
2775 NE 187 ST  
603  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

CHOI & MENEZES, LLP  
1925 BRICKELL AVENUE  
D-205  
MIAMI, FL 33129 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: IL YOUNG CHOI

07/14/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: RUIZ, LUIS A  
Address: 2775 NE 187 ST # 603  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: RUIZ, EDUARDO  
Address: 1275 NW 140 ETRRACE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR (X) Delete  
Name: CORVAIA, JORGE  
Address: 7500 NW 54 STREET  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LEAR HOLDINGS, LLC  
Address: 7500 NW 54 ST  
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Change ( ) Addition  
Name: GFI INTERNATIONAL SERVICES, INC  
Address: 20201 EAST COUNTRY CLUB DR APTM 2506  
City-St-Zip: AVENTURA, FL 33180

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

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: IVETT CORVAIA

MGR

07/14/2009

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