

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120652

Entity Name: EALLSTORE EXPRESS LLC

FILED
Jul 27, 2009
Secretary of State

Current Principal Place of Business:

9851 N.W. 58 ST. SUITE 120
MIAMI, FL 331782718

New Principal Place of Business:

6030 NW 99TH AVE
#414
MIAMI, FL 33178

Current Mailing Address:

9851 N.W. 58 ST. SUITE 120
MIAMI, FL 331782718

New Mailing Address:

6030 NW 99TH AVE
#414
MIAMI, FL 33178

FEI Number: 26-1705130 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:

PADILLA RIVAS, MANUEL A
2534 POINCIANA DR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

PADILLA RIVAS, MANUEL A
3188 NW 77TH CT
DORAL, FL 33122 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: MANUEL PADILLA RIVAS

07/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PADILLA RIVAS, MANUEL ANTONIO
Address: 2534 POINCIANA DR
City-St-Zip: WESTON, FL 33327 US

Title: MGR () Delete
Name: REAL, ADRIAN
Address: 5156 NE 4 AVE
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: MGR () Delete
Name: POLLER, TULIO C
Address: 3001 S. OCEAN DRIVE #229
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PADILLA RIVAS, MANUEL ANTONIO
Address: 3188 NW 77TH CT
City-St-Zip: DORAL, FL 33122 US

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

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: MANUEL PADILLA RIVAS

MGR

07/27/2009

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