

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048533

FILED
Apr 28, 2009
Secretary of State

Entity Name: SAMOHO EXPRESS HOLDINGS, LLC

Current Principal Place of Business:

900 S.W. 2ND AVENUE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

900 S.W. 2ND AVENUE
MIAMI, FL 33130

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, L. FRANK
ONE S.E. 3RD AVENUE, 25TH FL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROCHIN, GUILLERMO
900 SW 2ND AVENUE
MIAMI, FL 33131 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: GUILLERMO ROCHIN

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROCHIN, GUILLERMO
Address: 900 S.W. 2ND AVENUE
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

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: GUILLERMO ROCHIN

MR

04/28/2009

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