

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060546

Entity Name: L.O. EXPRESS LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

5730 JO ANN ROAD
HAINES CITY, FL 33844 PK

New Principal Place of Business:

Current Mailing Address:

3623 BERGEN CT
NORTH BERGEN, NJ 07047 US

New Mailing Address:

FEI Number: 26-2878554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JOSE A
5730 JO ANN ROAD
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

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: MGR
Name: MARTINEZ, LINA O
Address: 3623 BERGEN COURT
City-St-Zip: NORTH BERGEN, NJ 07047 HC

Title: MGR
Name: MARTINEZ, JOSE A
Address: 5730 JO ANN ROAD
City-St-Zip: HAINES CITY, NJ 33844 PK

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 Statutes.

SIGNATURE: JOSE A MARTINEZ

MGR

01/11/2011

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