

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063270

FILED
Apr 30, 2009
Secretary of State

Entity Name: H.A.M. INTERNATIONAL EXPRESS, L.L.C.

Current Principal Place of Business:

10318 KRISTEN PARK DR.
ORLANDO, FL 32832

New Principal Place of Business:

5840 A2 S. SEMORAN BLVD
ORLANDO, FL 32822

Current Mailing Address:

10318 KRISTEN PARK DR.
ORLANDO, FL 32832

New Mailing Address:

5840 A2 S. SEMORAN BLVD
ORLANDO, FL 32822

FEI Number: 26-2933779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLD DA SILVA, HITALLO SR.
9852 CAROLINE PARK DR
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

BOLD DA SILVA, HITALLO SR.
5840 A2 S. SEMORAN BLVD
ORLANDO, FL 32822 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: HITALLO BOLD DA SILVA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOLD DA SILVA, HITALLO SR.
Address: 10318 KRISTEN PARK DR.
City-St-Zip: ORLANDO, FL 32832

Title: MGR () Delete
Name: LEMOS BOLD, ANA C MRS
Address: 10318 KRISTEN PARK DR.
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOLD DA SILVA, HITALLO SR.
Address: 5840 A2 S. SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32822

Title: MGRM (X) Change () Addition
Name: LEMOS BOLD, ANA C MRS
Address: 5840 A2 S. SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32822

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: HITALLO BOLD DA SILVA SR

MGRM

04/30/2009

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