

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063270

FILED
Apr 21, 2011
Secretary of State

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

Current Principal Place of Business:

5716 INTERNATIONAL DRIVE
SUITE B
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5716 INTERNATIONAL DRIVE
SUITE B
ORLANDO, FL 32819

New Mailing Address:

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.
5840 A2 S. SEMORAN BLVD
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

BOLD DA SILVA, HITALLO SR.
5716 INTERNATIONAL DRIVE
SUITE B
ORLANDO, FL 32819 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

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOLD DA SILVA, HITALLO SR.
Address: 5716 INTERNATIONAL DRIVE SUITE B
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: LEMOS BOLD, ANA C MRS
Address: 5716 INTERNATIONAL DRIVE SUITE B
City-St-Zip: ORLANDO, FL 32819

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: HITALLO BOLD DA SILVA

MGRM

04/21/2011

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