

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011285

FILED
Apr 28, 2010
Secretary of State

Entity Name: CARLITOS EXPRESS SERVICES, LLC

Current Principal Place of Business:

2831 EXCHANGE COURT
A
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2831 EXCHANGE COURT
A
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 26-4155416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS M
2831 EXCHANGE COURT
A
WEST PALM BEACH, FL 33409 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: MGRM
Name: GONZALEZ, CARLOS M
Address: 2831 EXCHANGE COURT
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGR
Name: OSORIO, CARLOS H
Address: 1171 JASON WAY
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: MGR
Name: GONZALEZ, DAVID
Address: 2831 EXCHANGE COURT
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGR
Name: OSORIO, JONATHAN
Address: 2831 EXCHANGE COURT
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: CARLOS GONZALEZ

MGRM

04/28/2010

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