2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074796

Entity Name: ZEYDY'S EXPRESS CO. LLC

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15985 NW 52ND AVE HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

15985 NW 52ND AVE HIALEAH, FL 33014

FEI Number: 80-0455848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOMEZ, ISAAC 15907 NW 52ND AVE HIALEAH, FL 33014 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GOMEZ, ISAAC

 Address:
 15985 NW 52ND AVE

 City-St-Zip:
 HIALEAH, FL 33014

Title: MGR

 Name:
 VASQUEZ, ZEIDA Y

 Address:
 15985 NW 52ND AVE

 City-St-Zip:
 HIALEAH, FL 33014

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 Statues.

SIGNATURE: ISAAC GOMEZ MGR 04/26/2010