

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076819

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Entity Name:** METRO EXPRESS HOLDINGS, LLC

**Current Principal Place of Business:**

2300 CORAL WAY  
SUITE 200  
MIAMI, FL 33145 US

**New Principal Place of Business:**

2300 CORAL WAY  
MIAMI, FL 33145 US

**Current Mailing Address:**

2300 CORAL WAY  
SUITE 200  
MIAMI, FL 33145 US

**New Mailing Address:**

2300 CORAL WAY  
MIAMI, FL 33145 US

**FEI Number:** 27-1652591

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

DADE CORPORATE SERVICES, INC.  
2300 CORAL WAY, SUITE 200  
SUITE 200  
MIAMI, FL 33145 US

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

DADE CORPORATE SERVICES, INC.  
2300 CORAL WAY  
MIAMI, FL 33145 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

04/27/2010

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: NACHON, FABIOLA  
Address: 2300 CORAL WAY  
City-St-Zip: MIAMI, FL 33145 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: FABIOLA NACHON

MGR

04/27/2010

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