

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076819

**FILED
Apr 03, 2012
Secretary of State**

Entity Name: METRO EXPRESS HOLDINGS, LLC

Current Principal Place of Business:

2300 CORAL WAY
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2300 CORAL WAY
MIAMI, FL 33145 US

New Mailing Address:

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
MIAMI, FL 33145 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: 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 04/03/2012

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