

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081929

Entity Name: BRAKEXPRESS USA LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

10300 N.W. 19TH STREET, SUITE 104
MIAMI, FL 33173

New Principal Place of Business:

1850 NW 84TH AVE.
#100
MIAMI, FL 33126

Current Mailing Address:

10300 N.W. 19TH STREET, SUITE 104
MIAMI, FL 33173

New Mailing Address:

1850 NW 84TH AVE.
#100
MIAMI, FL 33126

FEI Number: 46-0523441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JOSE
10300 N.W. 19TH STREET, SUITE 104
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MARTINEZ, JOSE
1850 NW 84TH AVE.
#100
MIAMI, FL 33126 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: _____

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRAKEXPRESS MAYOR
Address: 1850 NW 84TH AVE, SUITE #100
City-St-Zip: MIAMI, FL 33126

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: JOSE M MARTINEZ

GENM

01/28/2010

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