

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108467

FILED
Apr 27, 2012
Secretary of State

Entity Name: XPRESS SHIPPING SOLUTIONS, LLC

Current Principal Place of Business:

2203 SW 153RD PATH
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

2203 SW 153RD PATH
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: 27-1428423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAUSTO ALVAREZ P.A.
2828 CORAL WAY
SUITE# 300
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BORGES, AMARILYS
2203 SW 153RD PATH
MIAMI, FL 33185 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: AMARILYS BORGES

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VICARIA, ALEXA M
Address: 2203 SW 153RD PATH
City-St-Zip: MIAMI, FL 33185 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: ALEXA VICARIA

MGR

04/27/2012

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