2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2011
Secretary of State

DOCUMENT# L09000116087

Entity Name: GI EXPRESS, LLC

Current Principal Place of Business:

319 SW FIG AVENUE
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

319 SW FIG AVENUE
PORT SAINT LUCIE, FL 34953

New Mailing Address:

265 SW PORT SAINT LUCIE BLV
PMB235
PORT SAINT LUCIE, FL 34984

FEI Number: 01-0937485 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GARATEIX, EDUARDO
319 SW FIG AVENUE
PORT SAINT LUCIE, FL 34953 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: GARATEIX, EDUARDO
Address: 319 SW FIG AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: MGR
Name: IPARRAGUIRRA, MAYRA
Address: 319 SW FIG AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: EDUARDO GARATEIX MGR 01/04/2011

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