

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012226

Entity Name: TMC EXPRESS SERVICE, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

9725 COSTA DEL SOL BLVD.
DORAL, FL 33178

New Principal Place of Business:

3879 NW 122TH TERRACE
SUNRISE, FL 33323 US

Current Mailing Address:

9725 COSTA DEL SOL BLVD.
DORAL, FL 33178 US

New Mailing Address:

3879 NW 122TH TERRACE
SUNRISE, FL 33323 US

FEI Number: 27-1831798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, LUIS
9725 COSTA DEL SOL BLVD.
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CAMACHO, LUIS
3879 NW 122TH TERRACE
SUNRISE, FL 33323 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: LUIS CAMACHO

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: CAMACHO, LUIS
Address: 3879 NW 122TH TERRACE
City-St-Zip: SUNRISE, FL 33323 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: LUIS CAMACHO

P

04/15/2011

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