

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022452

FILED
Apr 29, 2011
Secretary of State

Entity Name: MARACAIBO & ORLANDO EXPRESS, LLC

Current Principal Place of Business:

2977 TOMORROW DRIVE
KISSIMMEE, FL 34743

New Principal Place of Business:

777 BRICKELL AVENUE
1114
MIAMI, FL 33131

Current Mailing Address:

2977 TOMORROW DRIVE
KISSIMMEE, FL 34743

New Mailing Address:

777 BRICKELL AVENUE
1114
MIAMI, FL 33131

FEI Number: 30-0632204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVEZ, MATTHEW
777 BRICKELL AVENUE
1114
MIAMI, FL 33131 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: MGRM
Name: GONZALEZ, JORGE L
Address: 777 BRICKELL AVENUE 1114
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: GONZALEZ, JOSE L
Address: 2977 TOMORROW DRIVE
City-St-Zip: KISSIMMEE, FL 34743 US

Title: MGRM
Name: GONZALEZ, CARLOS L
Address: 777 BRICKELL AVENUE 1114
City-St-Zip: MIAMI, FL 33131 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: JORGE L GONZALEZ

MGRM

04/29/2011

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