

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024382

Entity Name: MIAMI XPRESS FOOD, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

16316 N.E. 4TH AVENUE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16316 N.E. 4TH AVENUE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 27-5102705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, DANIEL P
16316 N.E. 4TH AVENUE
NORTH MIAMI BEACH, FL 33162 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: MELENDEZ, DANIEL P
Address: 16316 N.E. 4TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR
Name: RUBIO, NANCY
Address: 8851 N.W. 181ST STREET
City-St-Zip: MIAMI LAKES, FL 33018

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: NANCY RUBIO

MGR

04/30/2011

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