

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034434

FILED
May 01, 2012
Secretary of State

Entity Name: EXPRESS MINI MART LLC

Current Principal Place of Business:

230 S. CYPRESS RD
L
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

230 S. CYPRESS RD
L
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 27-2348701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC LEOD, CHESTER G
269 N. UNIVERSTIY DR.
E
PEMBROKE PINES, FL 33024 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: BLACK, BRAILON L
Address: 230 S. CYPRESS RD
City-St-Zip: POMPANO BEACH, FL 33060

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: BRAILON BLACK

MGRM

05/01/2012

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