

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035732

Entity Name: B & D EXPRESS, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

2500 N.W. 79 AVENUE
296
DORAL, FL 33122

New Principal Place of Business:

611 NW 82ND AVE.,
307
MIAMI, FL 33126

Current Mailing Address:

2500 N.W. 79 AVENUE
296
DORAL, FL 33122

New Mailing Address:

611 NW 82ND AVE.,
307
MIAMI, FL 33126

FEI Number: 27-2259295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETTSTEIN, BARBARA B
2500 N.W. 79 AVENUE
296
DORAL, FL 33122 US

Name and Address of New Registered Agent:

DE LA ROSA, JUAN B
611 NW 82ND AVE
307
MIAMI, FL 33126 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: JUAN DE LA ROSA

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE LA ROSA, JUAN B
Address: 611 NW 82ND AVE 307
City-St-Zip: MIAMI, FL 33126

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: JUAN DE LA ROSA

MGR

04/11/2011

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