2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037220

Entity Name: RL XPRESS LLC

FILED Mar 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

83 YACHT CLUB PLACE TEQUESTA, FL 33469 US

Current Mailing Address: New Mailing Address:

83 YACHT CLUB PLACE TEQUESTA, FL 33469 US

FEI Number: 27-2287665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPARDO, BENJAMIN

83 YACHT CLUB PLACE
TEQUESTA, FL 33469 US

LOPARDO, ROBERTO F
83 YACHT CLUB PLACE
TEQUESTA, FL 33469 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: ROBERTO F, LOPARDO 03/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: LOPARDO, ROBERTO F Address: 83 YACHT CLUB PLACE City-St-Zip: TEQUESTA, FL 33469 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 Statues.

SIGNATURE: ROBERTO F, LOPARDO PRES 03/09/2012