

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042909

Entity Name: AUTO XXPRESS, LLC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

12740 CAIRO LANE
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

12740 CAIRO LANE
OPA LOCKA, FL 33054 US

New Mailing Address:

FEI Number: 27-2403311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, RAPHY
13065 CAIRO LANE
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

GUZMAN, RAPHY
12740 CAIRO LANE
OPA LOCKA, FL 33054 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: RAPHY GUZMAN

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUZMAN, RAPHY
Address: 12740 CAIRO LANE
City-St-Zip: OPA LOCKA, FL 33054 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: RAPHY GUZMAN

MGRM

04/08/2011

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