

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079234

FILED
Apr 29, 2011
Secretary of State

Entity Name: 477 EXPRESS AUTO SHIPPING, LLC

Current Principal Place of Business:

19821 NW 48TH AVE
MIAMI, FL 33055

New Principal Place of Business:

19821NW 48 AVE
MIAMI, FL 33055

Current Mailing Address:

PO BOX 173625
HIALEAH, FL 33017

New Mailing Address:

19821 NW 48TH AVE
MIAMI, FL 33055

FEI Number: 27-3130550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANZANO, MAILAIDYS
19821 NW 48TH AVE
MIAMI GARDENS, FL 33055 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: MANZANO, MAILAIDYS
Address: 19821 NW 48TH AVE
City-St-Zip: MIAMI GARDENS, FL 33055

Title: MGR
Name: HERRERA, CARLOS H
Address: 19821 NW 48 AVE
City-St-Zip: MIAMI, FL 33055

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: MAILAIDYS MANZANO

MGR

04/29/2011

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