

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085398

FILED
May 01, 2011
Secretary of State

Entity Name: EXPRESS AUTO CARRIERS, LLC

Current Principal Place of Business:

5440 SW 110 COURT
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

PO BOX 940007
MIAMI, FL 33194

New Mailing Address:

FEI Number: 27-4513711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, SABRINA A
5440 SW 110 COURT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MORALES, MIGUEL A
5440 SW 110 COURT
MIAMI, FL 33165 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: MIGUEL MORALES

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORALES, MIGUEL
Address: 5440 SW 110 COURT
City-St-Zip: MIAMI, FL 33165

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: MIGUEL MORALES

MGRM

05/01/2011

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