

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085398

FILED
Apr 23, 2012
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, MIGUEL A
5440 SW 110 COURT
MIAMI, FL 33165 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: MGRM
Name: MORALES, MIGUEL A
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

04/23/2012

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