

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091755

Entity Name: ENDARCO EXPRESS LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

12864 BISCAYNE BLVD.
SUITE # 199
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

12864 BISCAYNE BLVD.
SUITE # 199
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENDERIZ, NATALIA F
12864 BISCAYNE BLVD.
SUITE # 199
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ENDERIZ, JUAN P
12864 BISCAYNE BLVD.
SUITE # 199
NORTH MIAMI, FL 33181 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: ENDERIZ JUAN PABLO

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ENDERIZ, NATALIA F
Address: 12864 BISCAYNE BLVD. SUITE # 199
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGR
Name: ENDERIZ, JUAN C
Address: 12864 BISCAYNE BLVD. SUITE # 199
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGR
Name: AGRESTA, MIRTA B
Address: 12864 BISCAYNE BLVD. SUITE # 199
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGR
Name: ENDERIZ, JUAN P
Address: 12864 BISCAYNE BLVD. SUITE # 199
City-St-Zip: NORTH MIAMI, FL 33181 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: ENDERIZ JUAN PABLO

MGR

01/13/2011

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