

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091755

FILED  
Jan 04, 2012  
Secretary of State

Entity Name: ENDARCO EXPRESS LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

2301 COLLINS AVE.  
UNIT 903  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

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

## New Mailing Address:

2301 COLLINS AVE.  
UNIT 903  
MIAMI BEACH, FL 33139 US

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

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

ENDERIZ, JUAN P  
2301 COLLINS AVE.  
UNIT 903  
MIAMI BEACH, FL 33139 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

01/04/2012

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

MR.

01/04/2012

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