

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093720

Entity Name: ALCON XPRESS LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1970 EAST OSCEOLA PARKWAY
SUITE 315
KISSIMMEE, FL 34743 US

New Principal Place of Business:

3820 SHOREVIEW DRIVE
KISSIMMEE, FL 34744 US

Current Mailing Address:

1970 EAST OSCEOLA PARKWAY
SUITE 315
KISSIMMEE, FL 34743 US

New Mailing Address:

3820 SHOREVIEW DRIVE
KISSIMMEE, FL 34744 US

FEI Number: 27-3400841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONTRERAS, ALEX E
1970 EAST OSCEOLA PARKWAY
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

CONTRERAS, ALEX E
3820 SHOREVIEW DRIVE
KISSIMMEE, FL 34744 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: JACKELINE CONTRERAS

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONTRERAS, ALEX E
Address: 3820 SHOREVIEW DRIVE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM
Name: CONTRERAS, YESENIA RUIZ
Address: 3820 SHOREVIEW DRIVE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP
Name: CONTRERAS, JACKELINE A
Address: 3820 SHOREVIEW DRIVE
City-St-Zip: KISSIMMEE, FL 34744

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: JACKELINE CONTRERAS

VP

04/12/2011

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