2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093720

Entity Name: ALCON XPRESS LLC

Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4749 OAK WOOD DR. 3820 SHOREVIEW DRIVE SAINT CLOUD, FL 34772 US KISSIMMEE, FL 34744

New Mailing Address: Current Mailing Address:

4749 OAK WOOD DR. 3820 SHOREVIEW DRIVE KISSIMMEE, FL 34744 SAINT CLOUD, FL 34772 US US

FEI Number: 27-3400841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONTRERAS, ALEX E 3820 SHOREVIEW DRIVE KISSIMMEE, FL 34744

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:

MGRM

CONTRERAS, ALEX E Name: 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: MGRM

CONTRERAS, JACKELINE A Name: 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 Statues.

SIGNATURE: ALEX CONTRERAS **MGRM** 04/11/2012