2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095232

Entity Name: KANGOO XPRESS, LLC.

FILED Apr 28, 2011 Secretary of State

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

15040 SW 49TH LANE 8137 NW 74 AV UNIT G MIAMI, FL 33166

MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

15040 SW 49TH LANE 8137 NW 74 AV UNIT G MIAMI, FL 33166 MIAMI, FL 33185

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

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

CASTELLANOS, CARLOS E
15040 SW 49TH LANE
UNIT G
MIAMI, FL 33185 US

CASTELLANOS, CARLOS E
8137 NW 74 AV
MIAMI, FL 33166 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: CARLOS E. CASTELLANOS 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CASTELLANOS, CARLOS E

Address: 8137 NW 74 AV City-St-Zip: MIAMI, FL 33166

 Title:
 MGR

 Name:
 SOSA, JAIRO

 Address:
 8137 NW 74 AV

 City-St-Zip:
 MIAMI, FL 33166

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: CARLOS E.CASTELLANOS MGRM 04/28/2011