2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128051

Entity Name: EXPRESS FOOD LLC

FILED Mar 12, 2011 Secretary of State

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

18690 NW 67TH AVE HIALEAH, FL 33015

Current Mailing Address: New Mailing Address:

18690 NW 67TH AVE HIALEAH, FL 33015

FEI Number: 27-4270946 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:

YANG, YI CAI 18690 NW 67TH AVE HIALEACH, FL 33015 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YANG, YI CAI
Address: 18690 NW 67TH AVE

City-St-Zip: HIALEAH, FL 33015

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: YI CAI YANG MGR 03/12/2011