

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013780

Entity Name: MULTI XPRESS GROUP, LLC

FILED  
Feb 19, 2012  
Secretary of State

## Current Principal Place of Business:

4410 N.W. 79TH AVENUE, #1-D  
MIAMI, FL 33166

## New Principal Place of Business:

4410 N.W. 79TH AVENUE, #1-D  
1-D  
MIAMI, FL 33166

## Current Mailing Address:

4410 N.W. 79TH AVENUE, #1-D  
MIAMI, FL 33166

## New Mailing Address:

4410 N.W. 79TH AVENUE, #1-D  
1-D  
MIAMI, FL 33166

FEI Number: 27-4930443

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

CHIRINOS, JORGE  
4410 N.W. 79TH AVENUE, #1-D  
1-D  
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: JORGE CHIRINOS

02/19/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: CHIRINOS, JORGE  
Address: 4410 N.W. 79TH AVENUE, #1-D  
City-St-Zip: MIAMI, FL 33166

Title: MGR  
Name: LUCIA GIRALDO, DIANA  
Address: 4410 N.W. 79TH AVENUE, #1-D  
City-St-Zip: MIAMI, FL 33166

Title: S  
Name: CHIRINOS, JORGE  
Address: 4410 N.W. 79TH AVENUE, #1-D  
City-St-Zip: MIAMI, FL 33166

Title: T  
Name: DEL ROCIO GIRALDO OSPINA, MIREYA  
Address: 4410 N.W. 79TH AVENUE, #1-D  
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 Statutes.

SIGNATURE: JORGE CHIRINOS

MGR

02/19/2012

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