

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000045579

Entity Name: BMT EXPRESS LLC

**FILED**  
**Apr 28, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

6681 NW 29TH STREET  
SUNRISE, FL 33313

**New Principal Place of Business:**

6681 NW 29TH STREET  
SUNRISE, FL 33313 UN

**Current Mailing Address:**

6681 NW 29TH STREET  
SUNRISE, FL 33313

**New Mailing Address:**

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

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

GILL, ALBERT G  
1625 S. CONGRESS AVENUE  
SUITE 300  
DELRAY BEACH, FL 33445 US

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

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: PRES  
Name: BROWN, TREVOR H  
Address: 6681 NW 29TH STREET  
City-St-Zip: SUNRISE, FL 33313

Title: VP  
Name: GILL, ALBERT G  
Address: 1625 S. CONGRESS AVENUE, SUITE 300  
City-St-Zip: DELRAY BEACH, FL 33445

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: ALBERT GILL

VP

04/28/2012

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