2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071097

Entity Name: GALLO PINTO EXPRESS LLC

FILED Mar 23, 2012 Secretary of State

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

15572 SW 72 ST MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

25553 SW 122 PL HOMESTEAD, FL 33032

FEI Number: 45-2567998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SALINAS, WILLIAM J 25553 SW 122 PL HOMESTEAD, EL 3303

HOMESTEAD, FL 33032 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: MGRM

 Name:
 SALINAS, GUILLERMO A

 Address:
 675 NW 85 CT. APT. 108

 City-St-Zip:
 MIAMI, FL 33126

Title: MGR

Name: MOLLFULLEDA, ALMA P Address: 25431 SW 122 CT. City-St-Zip: HOMESTEAD, FL 33032

Title: MGRM

 Name:
 SALINAS, WILLIAM J

 Address:
 25553 SW 122 CT

 City-St-Zip:
 HOMESTEAD, FL 33032

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: ALMA MOLLFULLEDA MGR 03/23/2012