2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105441

Entity Name: LILI EXPRESS, LLC

FILED Apr 10, 2012 Secretary of State

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

3334 SW 123 AVE MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

3334 SW 123 AVE MIAMI, FL 33175

FEI Number: 45-3291334 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:

YURISLEIDYS, LOPEZ 3334 SW 123 AVE MIAMI, FL 33175 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:
 LOPEZ, ALBERTO

 Address:
 3334 SW 123 AVE

 City-St-Zip:
 MIAMI, FL 33175 US

Title: MGRM

 Name:
 LOPEZ, YURISLEIDYS

 Address:
 3334 SW 123 AVE

 City-St-Zip:
 MIAMI, FL 33175 US

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: YURISLEIDYS LOPEZ MGRM 04/10/2012