2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126766

Entity Name: EAGLE EXPRESS LLC

FILED Feb 08, 2012 Secretary of State

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

7861 SW 152ND AVENUE #6

MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

512 - 35TH STREET UNION CITY, NJ 07087

FEI Number: 45-3764948 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:

CERVANTES, SERGIO R 7861 SW 152ND AVENUE #6 MIAMI, FL 33193 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: CERVANTES, SERGIO R Address: 7861 SW 152ND AVENUE # 6

City-St-Zip: MIAMI, FL 33193

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: SERGIO R. CERVANTES MGRM 02/08/2012