

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144966

Entity Name: 1ST CHOICE XPRESS LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1409 SW 19TH STREET
MIAMI, FL 33145 US

New Principal Place of Business:

19283 SW 377TH STREET
HOMESTEAD, FL 33034 US

Current Mailing Address:

1409 SW 19TH STREET
MIAMI, FL 33145 US

New Mailing Address:

19283 SW 377TH STREET
HOMESTEAD, FL 33034 US

FEI Number: 45-4127964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABAD, ALFREDO
1409 SW 19TH STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

OLIVA, VLADIMIR
19283 SW 377TH STREET
HOMESTEAD, FL 33034 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: VLADIMIR OLIVA

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OLIVA, VLADIMIR
Address: 19283 SW 377TH STREET
City-St-Zip: HOMESTEAD, FL 33034 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 Statutes.

SIGNATURE: VLADIMIR OLIVA

MGRM

04/24/2012

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