

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000145368

Entity Name: EMPRESAS EXPRESS, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

10140 W BROADVIEW DR
BAL HARBOUR ISL., FL 33154 US

New Principal Place of Business:

17201 COLLINS AVENUE
APT. 2207
SUNNY ISLES, FL 33160 US

Current Mailing Address:

10140 W BROADVIEW DR
BAL HARBOUR ISL., FL 33154 US

New Mailing Address:

17201 COLLINS AVENUE
APT. 2207
SUNNY ISLES, FL 33160 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGENSTERN, FREDDY A
10140 W BROADVIEW DR.
BAY HARBOUR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

MORGENSTERN, FREDDY A
17201 COLLINS AVENUE
APT. 2207
SUNNY ISLES, FL 33160 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: FREDDY MORGENSTERN

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORGENSTERN, FREDDY A
Address: 17201 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGR
Name: PEISACH, TATIANA
Address: 17201 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160 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: FREDDY MORGENSTERN

MGR

04/27/2012

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