

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000312

FILED  
Feb 17, 2011  
Secretary of State

Entity Name: I 595 EXPRESS, LLC

## Current Principal Place of Business:

10368 STATE ROAD 84  
BUILDING ONE, SUITE 20  
DAVIE, FL 33324

## New Principal Place of Business:

## Current Mailing Address:

10368 STATE ROAD 84  
BUILDING ONE, SUITE 20  
DAVIE, FL 33324

## New Mailing Address:

ONE ALHAMBRA PLAZA, SUITE 710  
CORAL GABLES, FL 33134

FEI Number: 26-4139252

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HALTIWANGER, NURIA S  
ONE ALHAMBRA PLAZA  
SUITE 710  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

HALTIWANGER, NURIA  
ONE ALHAMBRA PLAZA  
SUITE 710  
CORAL GABLES, FL 33134 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: NURIA HALTIWANGER

02/17/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: ESTRADA, ANTONIO  
Address: ONE ALHAMBRA PLAZA, SUITE 710  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: DE LA LLAMA, ANTONIO  
Address: ONE ALHAMBRA PLAZA, SUITE 710  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: SANTAMARIA, JUAN  
Address: ONE ALHAMBRA PLAZA, SUITE 710  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: CEO  
Name: MUELAS, ALVARO  
Address: 10368 STATE ROAD 84, BLDG 1, SUITE 20  
City-St-Zip: DAVIE, FL 33324

Title: CFO  
Name: ABAUNZA, CARLOS  
Address: 10368 STATE ROAD 84, BLDG 1, SUITE 20  
City-St-Zip: DAVIE, FL 33324

Title: S  
Name: HALTIWANGER, NURIA  
Address: ONE ALHAMBRA PLAZA, SUITE 710  
City-St-Zip: DAVIE, FL 33324

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: NURIA HALTIWANGER

S

02/17/2011

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