

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000312

Entity Name: I 595 EXPRESS, LLC

FILED  
Feb 03, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

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

## Current Mailing Address:

ONE ALHAMBRA PLAZA, SUITE 710  
CORAL GABLES, FL 33134

## New Mailing Address:

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  
ONE ALHAMBRA PLAZA  
SUITE 710  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

HALTIWANGER, NURIA L  
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 L. HALTIWANGER

02/03/2012

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 US

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

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

Title: MGR  
Name: MOSHIASHVILI, MARIETTA  
Address: 730 THIRD AVENUE, 4TH FLOOR  
City-St-Zip: NEW YORK, NY 10017 US

Title: MGR  
Name: BAHENA, ISELA  
Address: 730 THIRD AVENUE, 4TH FLOOR  
City-St-Zip: NEW YORK, NY 10017 US

Title: MGR  
Name: DEIHL, W. ANDREW  
Address: 8500 ANDREW CARNEGIE BLVD. 3RD FLOOR  
City-St-Zip: CHARLOTTE, NC 28262 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: JUAN SANTAMARIA

MGR

02/03/2012

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