

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023878

FILED
Mar 02, 2011
Secretary of State

Entity Name: BERNUTH EXPRESS, LLC

Current Principal Place of Business:

3201 N.W. 24TH ST. RD.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3201 N.W. 24TH ST. RD.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 26-4533049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCK, ROBERT W
5730 SW 74 ST, #700
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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: PAELINCK, THOMAS R
Address: 3201 N.W. 24TH ST. RD.
City-St-Zip: MIAMI, FL 33142

Title: MGR
Name: MONOCANDILOS, EVANGELIA
Address: 3201 N.W. 24TH ST. RD.
City-St-Zip: MIAMI, FL 33142

Title: MGR
Name: MONOCANDILOS, NICOLAS
Address: 3201 N.W. 24TH ST. RD.
City-St-Zip: MIAMI, FL 33142

Title: MGR
Name: MONOCANDILOS, JORDAN
Address: 3201 N.W. 24TH ST. RD.
City-St-Zip: MIAMI, FL 33142

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: AL GONZALEZ

CFO

03/02/2011

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