

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000128739

Entity Name: EXPRESS RAIL ROAD LLC

Current Principal Place of Business:

10620 GRIFFIN ROAD
COOPER CITY, FL 33328

Current Mailing Address:

10620 GRIFFIN ROAD
COOPER CITY, FL 33328

FEI Number: 46-3697461

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCANO, SIMON A
10620 GRIFFIN ROAD
COOPER CITY, FL 33328 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name MARCANO, JESUS G
Address 10620 GRIFFIN ROAD
City-State-Zip: COOPER CITY FL 33328

Title MGR
Name MARCANO, REINALDO
Address 10620 GRIFFIN ROAD
City-State-Zip: COOPER CITY FL 33328

Title MGR
Name MARCANO, SIMON
Address 10620 GRIFFIN ROAD
City-State-Zip: COOPER CITY FL 33328

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SIMON MARCANO

MANAGER

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date