

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095958

FILED
Apr 25, 2008
Secretary of State

Entity Name: XPRESS DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

3785 NW 82 AVE
205
DORAL, FL 33166

New Principal Place of Business:

13200 SW 128 STREET
G-2
MIAMI, FL 33186

Current Mailing Address:

3785 NW 82 AVE
205
DORAL, FL 33166

New Mailing Address:

13200 SW 128 STREET
G-2
MIAMI, FL 33186

FEI Number: 20-5674481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, ELIO
3785 NW 82 AVE
205
DORAL, FL 33166 US

Name and Address of New Registered Agent:

VAZQUEZ, ELIO
13200 SW 128 STREET
G-2
MIAMI, FL 33186 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: ELIO VAZQUEZ

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOPEZ, GUILLERMO
Address: 3785 NW 82 AVE, SUITE 205
City-St-Zip: DORAL, FL 33166

Title: MGRM () Delete
Name: VAZQUEZ, EMENELIO
Address: 3785 NW 82 AVE, SUITE 205
City-St-Zip: DORAL, FL 33166

Title: MGRM () Delete
Name: MARIN, LUIS F
Address: 682 NW 170 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOPEZ, GUILLERMO
Address: 13200 SW 128 STREET, SUITE G-2
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Change () Addition
Name: VAZQUEZ, EMENELIO
Address: 13200 SW 128 STREET, SUITE G-2
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Change () Addition
Name: MARIN, LUIS F
Address: 13200 SW 128 STREET, SUITE G-2
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EMENELIO VAZQUEZ

MGRM

04/25/2008

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