2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009433

Entity Name: BUYERS XPRESS SERVICE LLC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1809 S.W. 155 AVENUE MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

1809 S.W. 155 AVENUE MIRAMAR, FL 33027

FEI Number: 65-1040065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAZQUEZ, ERICK
900 WEST 49 STREET, STE. 505
HIALEAH, FL 33012 US

MADELYN, CHAPOTEAU
1809 SW 155 AVENUE
MIRAMAR, FL 33027 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: MADELYN CHAPOTEAU 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CHAPOTEAU, NANCY L
 Name:

 Address:
 1809 S.W. 155 AVENUE
 Address:

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GM CONSULTÍNG GROUP,, INC.
 Name:

 Address:
 1809 S.W. 155 AVENUE
 Address:

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:

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: GAETAN CHAPOTEAU P 04/30/2007