2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 06, 2007
Secretary of State

DOCUMENT# L02000004862

Entity Name: EXPRESS HOLDINGS, LLC

Current Principal Place of Business:

1300 S. STATE RD. 7 (441)
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

1300 S. STATE RD. 7 (441)
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 50-0011542 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VENEGAS, PEDRO L
1300 S STATE RD 7
HOLLYWOOD, FL 33023 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	( ) Delete
Name:	VENEGAS, PEDRO L	
Address:	1300 S STATE RD 7	
City-St-Zip:	HOLLYWOOD, FL 33023	
Title:	MGRM	( ) Delete
Name:	RAITMAN, MARCELO	
Address:	3133 N.E. 212 STREET	
City-St-Zip:	AVENTURA, FL 33180	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
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: PEDRO L VENEGAS MGRM 06/06/2007

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