

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004862

Entity Name: EXPRESS HOLDINGS, LLC

FILED
May 01, 2009
Secretary of State

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:

CALVO, ROBERT J
1300 S STATE RD 7
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

CABRERA, SANDRA B
39 NW 161 AVENUE
PEMBROKE PINES, FL 33028 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: SANDRA B. CABRERA

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ, JORGE T
Address: 826 ROYAL PALM BEACH BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: FIGUERA-MARTINEZ, JOSE A
Address: 2087 PASA VERDE LN
City-St-Zip: WESTON, FL 33327

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: JOSE A. FIGUERA-MARTINEZ

MGRM

05/01/2009

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