2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 21, 2006
Secretary of State

DOCUMENT# L02000007741

Entity Name: XPRESS SOLUTIONS LLC

Current Principal Place of Business:

13535 SW 59TH TERRACE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

13535 SW 59TH TERRACE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 04-3635485 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARCIA, ESMERALDA
14595 SW 167 TERR.
MIAMI, FL 33177 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: GARCIA, ESMERALDA
Address: 14595 SW 167 TERR.
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ESMERALDA GARCIA MGRM 01/21/2006

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