

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023267

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: EXPRESS COMMERCIAL CAPITAL, LLC

**Current Principal Place of Business:**

21903 TOWN PLACE DR.  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

21903 TOWN PLACE DR.  
BOCA RATON, FL 33433

**New Mailing Address:**

FEI Number: 20-0068577

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

BANNER, SIDNEY  
1515 N. FEDERAL HWY.  
SUITE 305  
BOCA RATON, FL 33432 US

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

BANNER, SIDNEY  
21903 TOWN PLACE DRIVE  
BOCA RATON, FL 33433 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:

01/08/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BANNER, SIDNEY  
Address: 1515 N. FEDERAL HWY., STE. 305  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BANNER, HELEN  
Address: 21903 TOWN PLACE DRIVE  
City-St-Zip: BOCA RATON, FL 33433

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: HELEN BANNER

MGRM

01/08/2009

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