2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023267

Entity Name: EXPRESS COMMERCIAL CAPITAL, LLC

FILED Apr 26, 2011 Secretary of State

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

21903 TOWN PLACE DR. 169VALENCIA H

BOCA RATON, FL 33433 DELRAY BEACH, FL 33446 US

Current Mailing Address: New Mailing Address:

21903 TOWN PLACE DR. 169VALENCIA H

BOCA RATON, FL 33433 DELRAY BEACH, FL 33446 US

FEI Number: 20-0068577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BANNER, SIDNEY
21903 TOWN PLACE DRIVE
BANNER, SIDNEY
169 VALENCIA H

BOCA RATON, FL 33433 US DELRAY BEACH, FL 33446 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: 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BANNER, HELEN Address: 169 VALENCIA H

City-St-Zip: DELRAY BEACH, FL 33446 US

I hereby 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 Statues.

SIGNATURE: HELEN BANNER MGM 04/26/2011