

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006446

FILED
Mar 19, 2009
Secretary of State

Entity Name: EXPRESS REALTY SOLUTIONS, LLC

Current Principal Place of Business:

2731 NORTH POINCIANA BLVD
108
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 22588
LAKE BUENA VISTA, FL 32830 US

New Mailing Address:

FEI Number: 20-0649311 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GUPTA, DEEPAK MR
2731 NORTH POINCIANA BLVD
108
KISSIMMEE, FL 34746 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: MGMR () Delete
Name: GUPTA, DEEPAK MR
Address: P O BOX 22588
City-St-Zip: LAKE BUENA VISTA, FL 32830

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 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: DEEPAK GUPTA

MM

03/19/2009

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