

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029793

FILED
Mar 06, 2006
Secretary of State

Entity Name: EXPRESS PROCESSING SERVICES, LLC

Current Principal Place of Business:

1100 NE 191 ST., UNIT E-24
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

1100 NE 191 ST., UNIT E-24
E-24
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1100 NE 191 ST., UNIT E-24
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1100 NE 191 ST., UNIT E-24
E-24
NORTH MIAMI BEACH, FL 33179

FEI Number: 42-1663903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JACQUELINE S
1100 NE 191 ST E-24
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

GONZALEZ, JACQUELINE S
1100 NE 191 ST E-24
E-24
NORTH MIAMI BEACH, FL 33179 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: JACQUELINE S. GONZALEZ

03/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, JACQUELINE S
Address: 1100 NE 191 ST E-24
City-St-Zip: N MIAMI BEACH, FL 33179

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: JACQUELINE S. GONZALEZ

MGR

03/06/2006

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