

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084670

Entity Name: EXPRESS INDUSTRIES LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

2280 W. COPANS RD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2280 W. COPANS RD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 81-0678288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGFRIED,RIVERA,LERNER,DE LA TORRE, SOBEL
201 ALHAMBRA CIRCLE
ITE 1102
CORAL GABLES, FL 33134 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: MGR
Name: LATITE HOLDINGS, LLC
Address: 2280 W. COPANS RD
City-St-Zip: POMPANO BEACH, FL 33069

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 Statutes.

SIGNATURE: STEPHEN STRUVE

PRES

04/05/2011

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