

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092501

FILED
Feb 13, 2006
Secretary of State

Entity Name: XPRESS INVESTMENTS LLC

Current Principal Place of Business:

14224 SW 136 ST
H
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14224 SW 136 ST
H
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 01-0846044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASIS, A P
14224 SW 136 ST
H
MIAMI, FL 33186 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 () Delete
Name: PAEZ, ARIEL
Address: 15453 SW 36 TERR
City-St-Zip: MIAMI, FL 33185 US

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: ARIEL PAEZ

MGR

02/13/2006

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