2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010551

Entity Name: EXPRESS REALTY, LLC

FILED Mar 26, 2007 Secretary of State

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

441 SOUTH FEDERAL HIGHWAY DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

441 SOUTH FEDERAL HIGHWAY DEERFIELD BEACH, FL 33441 US

FEI Number: 20-4225297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEINBERG, STEVEN A
7805 S.W. 6TH COURT
PLANTATION, FL 33324 US
TASSIOPOULOS, ILIAS
441 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: ILIAS TASSIOPOULOS 03/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TASSIOPOULOS, ILIAS
 Name:

 Address:
 441 SOUTH FEDERAL HIGHWAY
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33441 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SLAVIN, DAVID Name: TASSIOPOULOS, MIRELLA Address: 441 SOUTH FEDERAL HIGHWAY Address: 441 SOUTH FEDERAL HIGHWAY City-St-Zip: DEERFIELD BEACH, FL 33441 US City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: ILIAS TASSIOPOULOS CEO 03/26/2007