2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034976

Entity Name: PERMIT EXPRESS LLC.

FILED Jan 04, 2011 Secretary of State

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

8 BRINY AVENUE 205

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

8 BRINY AVENUE

POMPANO BEACH, FL 33062

FEI Number: 20-4623465 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:

MIRCHEV, RADOSLAV JR. 6971 N FEDERAL HIGHWAY 402 BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 KASE, LORI ANN C

 Address:
 8 BRINY AVENUE 205

 City-St-Zip:
 POMPANO BEACH, FL 33062

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 Statues.

SIGNATURE: LORI KASE MRS. 01/04/2011