

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053732

Entity Name: EXPRESS ACCESS, LLC

FILED
Jun 19, 2007
Secretary of State

Current Principal Place of Business:

1200 BRICKELL BAY DRIVE
SUITE 2112
MIAMI, FL 33131

New Principal Place of Business:

7929 WEST DRIVE
SUITE 602
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

1200 BRICKELL BAY DRIVE
SUITE 2112
MIAMI, FL 33131

New Mailing Address:

7929 WEST DRIVE
SUITE 602
NORTH BAY VILLAGE, FL 33141

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KLEINMAN, P
1200 BRICKELL BAY DRIVE
SUITE 2112
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KLEINMAN, P
7929 WEST DRIVE
SUITE 602
NORTH BAY VILLAGE, FL 33141 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:

06/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KLEINMAN, P
Address: 1200 BRICKELL BAY DRIVE, SUITE 2112
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: WAINFELD-MARTINEZ, JOSE L
Address: AV. SANTA FE 1158, 6L
City-St-Zip: BUENOS AIRES, CF C1059ABS AR

Title: MGR (X) Delete
Name: KLEINMAN, DIANA B
Address: 10 SW S. RIVER DRIVE, PH-101
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KLEINMAN, P
Address: 7929 WEST DRIVE, SUITE 602
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: MGR (X) Change () Addition
Name: KLEINMAN, DIANA B
Address: 7929 WEST DRIVE, SUITE 602
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: P.KLEINMAN

MGR

06/19/2007

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