2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071071

COLLINS, RON

1270 NW 165 ST

MIAMI GARDENS, FL 33169

Name:

Address:

City-St-Zip:

Entity Name: EXPRESS INDUSTRIAL SUPPLY, LLC

FILED Jan 15, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1270 NW 165 ST 300 MIAMI GARDENS, FL 33169 **New Mailing Address: Current Mailing Address:** PO BOX 546948 MIAMI BEACH, FL 331546948 FEI Number: 20-5213768 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: COLLINS, RON 1270 NW 165 ST 300 MIAMI GARDENS, FL 33169 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: ADDITIONS/CHANGES: MGRM () Delete 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: RCOLLINS MGRM 01/15/2009