

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111541

Entity Name: XPRESS CENTER, LLC

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

232 WASHINGTON AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

232 WASHINGTON AVENUE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 20-3990349 FEI Number Applied For () 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:

Name and Address of New Registered Agent:

MARTIN ACCOUNTING & TAX SERVICE, INC.
7678 NW 186 STREET
MIAMI, FL 33015 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:

Title: MGRM () Delete
Name: INTEGRO MANAGEMENT C, ORP
Address: 19516 SW 49 CT.
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM () Delete
Name: HERNANDEZ, JAIME
Address: 232 WASHINGTON AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: MGRM () Delete
Name: JHON JAMES, MARIN
Address: 232 WASHINGTON AVENUE
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAURICIO GOMEZ,
Address: 19516 SW 49 CT.
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM (X) Change () Addition
Name: CATALINA, BERNAL
Address: 232 WASHINGTON AVENUE
City-St-Zip: HOMESTEAD, FL 33030

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: CATALINA BERNAL

MGR

07/09/2008

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