

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111541

Entity Name: XPRESS CENTER, LLC

FILED
Jan 21, 2009
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: JHON JAMES, MARIN
Address: 232 WASHINGTON AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JHON JAMES, MARIN
Address: 232 WASHINGTON AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: MGRM () Change (X) Addition
Name: MURILLO, SANDRA L
Address: 14841 SW 70 PL
City-St-Zip: DAVIE, FL 33331

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: SM

MGRM

01/21/2009

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