2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111541

FILED Jan 10, 2012 Secretary of State

Entity Name: XPRESS CENTER, LLC

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

232 WASHINGTON AVENUE 206 WASHINGTON AVENUE HOMESTEAD, FL 33030 HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

232 WASHINGTON AVENUE 206 WASHINGTON AVENUE HOMESTEAD, FL 33030 HOMESTEAD, FL 33030

FEI Number: 20-3990349 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:

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

MR. JAIME HERNANDEZ
206 WASHINGTON AVENUE
HOMESTEAD, FL 33030 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: JH 01/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MR. JHON, MARIN J

 Address:
 206 WASHINGTON AVENUE

 City-St-Zip:
 HOMESTEAD, FL 33030

Title: MGRM

Name: MR. JAIME, HERNANDEZ
Address: 206 WASHINGTON AVENUE
City-St-Zip: HOMESTEAD, FL 33030

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: JH MGRM 01/10/2012