

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007228

FILED
Apr 21, 2009
Secretary of State

Entity Name: EXPRESS PERMITS GROUP LLC

Current Principal Place of Business:

6619 S. DIXIE HWY
SUITE # 212
MIAMI, FL 33143 US

New Principal Place of Business:

8605 SW 68 CT
21
MIAMI, FL 33143 US

Current Mailing Address:

6619 S. DIXIE HWY
SUITE # 212
MIAMI, FL 33143 US

New Mailing Address:

8605 SW 68 CT
21
MIAMI, FL 33143 US

FEI Number: 20-8263338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALERO, KATHERYN A
6619 S. DIXIE HWY
SUITE # 212
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

VALERO, KATHERYN A
8605 SW 68 CT
21
MIAMI, FL 33143 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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VALERO, KATHERYN A
Address: 6619 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33413 US

Title: MGRM (X) Delete
Name: VALERO, MARLENE
Address: 6619 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALERO, KATHERYN A
Address: 8605 SW 68 CT # 21
City-St-Zip: MIAMI, FL 33413 US

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: KATHERYN VALERO

MGRM

04/21/2009

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