

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034313

FILED
Apr 30, 2009
Secretary of State

Entity Name: EXPRESS PROCESSING CENTER, LLC

Current Principal Place of Business:

6345 COLLINS AVE
MIAMI, FL 33139

New Principal Place of Business:

3072 NW 13 ST
MIAMI, FL 33125

Current Mailing Address:

6345 COLLINS AVE
MIAMI, FL 33139

New Mailing Address:

3072 NW 13 ST
MIAMI, FL 33125

FEI Number: 26-0599033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALGADO, PAULA
770 SW 97 PL CIR
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

SALGADO, PAULA
3072 NW 13 ST
MIAMI, FL 33125 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: PAULA B RAMOS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SALGADO, RAMOS
Address: 6345 COLLINS AVE
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SALGADO, RAMOS
Address: 3072 NW 13 ST
City-St-Zip: MIAMI, FL 33125

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: PAULABRAMOS

MG

04/30/2009

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