2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043429

Entity Name: XPRESS REALTY SOLUTIONS, LLC

FILED May 03, 2010 Secretary of State

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

4447 WESTROADS DRIVE 801 NORTHPOINT PKWY

RIVIERA BEACH, FL 33407 SUITE 6

WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

4447 WESTROADS DRIVE 2127 LITTLE TORCH STREET RIVIERA BEACH, FL 33407 RIVIERA BEACH, FL 33407

FEI Number: FEI Number Applied For (X) 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:

ROZIER, MELVA

4447 WESTROADS DRIVE

801 NORTHPOINT PKWY

RIVIERA BEACH, FL 33407 US SUITE 6 WEST PALM BEACH, FL 33407 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: 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ROZIER, SPENCER L

 Address:
 801 NORTHPOINT PKWY

 City-St-Zip:
 WEST PALM BEACH, FL
 33407

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: SPENCER L ROZIER MGRM 05/03/2010