

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043429

FILED
Apr 30, 2011
Secretary of State

Entity Name: XPRESS REALTY SOLUTIONS, LLC

Current Principal Place of Business:

801 NORTHPOINT PKWY
SUITE 6
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

2127 LITTLE TORCH STREET
RIVIERA BEACH, FL 33407

New Mailing Address:

2127 LITTLE TORCH STREET
RIVIERA BEACH, FL 33407 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROZIER, MELVA
801 NORTHPOINT PKWY
SUITE 6
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

ROZIER, SPENCER
801 NORTHPOINT PKWY
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: SPENCER L ROZIER

04/30/2011

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 Statutes.

SIGNATURE: SPENCER L ROZIER

MGRM

04/30/2011

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