

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044622

FILED
Jan 27, 2010
Secretary of State

Entity Name: XPRESSTRAN LLC

Current Principal Place of Business:

2200 NORTH FEDERAL HIGHWAY
216
BOCA RATON, FL 33431

New Principal Place of Business:

2200 NORTH FEDERAL HIGHWAY
209
BOCA RATON, FL 33431

Current Mailing Address:

2200 NORTH FEDERAL HIGHWAY
216
BOCA RATON, FL 33431

New Mailing Address:

2200 NORTH FEDERAL HIGHWAY
209
BOCA RATON, FL 33431

FEI Number: 56-2655940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, SALKEY
2200 NORTH FEDERAL HIGHWAY
216
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SALKEY, LESTER
Address: 2200 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

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: LESTER SALKEY

MGRM

01/27/2010

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