2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056840

Entity Name: EXPRESS EQUIPMENT TRADING LLC

FILED Feb 21, 2008 Secretary of State

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

204 THREE ISLANDS BLVD. #101 1835 E HALLANDALE BEACH BLVD #457 HALLANDALE BEACH, FL 33009 HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

204 THREE ISLANDS BLVD. #101 1835 E HALLANDALE BEACH BLVD #457 HALLANDALE BEACH, FL 33009 HALLANDALE BEACH, FL 33009

FEI Number: 26-0289435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVEAU, CHRISTIAN O 204 THREE ISLANDS BLVD. #101 HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RIVEAU, CHRISTIAN O
 Name:

 Address:
 204 THREE ISLANDS BLVD. #101
 Address:

 City-St-Zip:
 HALLANDALE BEACH, FL 33009
 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: CHRISTIAN RIVEAU MGR 02/21/2008