2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000138

Entity Name: KATRIN EXPRESS, LLC

FILED May 10, 2010 Secretary of State

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

25 PEYTON PLACE PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

25 PEYTON PLACE PALM COAST, FL 32164

FEI Number: 26-1659873 FEI Number Applied For () 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:

AZERSKI, MIKHAIL 25 PEYTON PLACE PALM COAST, FL 32164 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:

Title: MGRM

 Name:
 AZERSKI, MIKHAIL

 Address:
 25 PEYTON PLACE

 City-St-Zip:
 PALM COAST, FL 32164

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: MIKHAIL AZERSKI MGRM 05/10/2010