

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008689

Entity Name: XPRESS REALTY LLC

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

7005 NORTH WATERWAY DR
SUITE 304
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

18459 PINES BLVD, 107
PEMBROKE PINES, FL 330291422 US

New Mailing Address:

FEI Number: 26-1824548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JESUS A
19370 SW 29 CT
MIRAMAR, FL 33029 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: HERNANDEZ, ANA M
Address: 19370 SW 29 CT
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGR
Name: HERNANDEZ, GABRIELA M
Address: 19370 SW 29 CT
City-St-Zip: MIRAMAR, FL 33029 US

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: ANA M HERNANDEZ

MGRM

03/23/2010

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