

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027503

FILED
Apr 29, 2010
Secretary of State

Entity Name: BY OWNER EXPRESS, LLC

Current Principal Place of Business:

13401 NW 3RD STREET
#206
PEMBROKE PINES, FL 33028

New Principal Place of Business:

15841 PINES BLVD
#207
PEMBROKE PINES, FL 33027

Current Mailing Address:

13401 NW 3RD STREET
206
PEMBROKE PINES, FL 33028

New Mailing Address:

15841 PINES BLVD
#207
PEMBROKE PINES, FL 33027

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOSO, MARIA A
13401 NW 3RD STREET
206
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

DONOSO, MARIA A
15841 PINES BLVD
207
PEMBROKE PINES, FL 33027 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:

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DONOSO, MARIA A
Address: 15841 PINES BLVD #207
City-St-Zip: PEMBROKE PINES, FL 33027

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: MARIA A. DONOSO

MS

04/29/2010

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