

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036296

FILED
Mar 06, 2009
Secretary of State

Entity Name: XPRESS MEDICAL, FIRE & SAFETY EQUIPMENT, LLC

Current Principal Place of Business:

5579 NW 72ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

6045 NW 87TH AVENUE
MIAMI, FL 33178

Current Mailing Address:

5579 NW 72ND AVENUE
MIAMI, FL 33166

New Mailing Address:

6045 NW 87TH AVENUE
MIAMI, FL 33178

FEI Number: 26-2412135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDARTE, MARCOS
5579 NW 72ND AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LINDARTE, MARCOS
6045 NW 87TH AVENUE
MIAMI, FL 33178 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:

03/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LINDARTE, MARCOS
Address: 5579 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LINDARTE, MARCOS
Address: 6045 NW 87TH AVENUE
City-St-Zip: MIAMI, FL 33178

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: MARCOS LINDARTE

MGRM

03/06/2009

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