2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039304

Entity Name: EXPRESSO SYSTEMS LLC

FILED Aug 23, 2010 Secretary of State

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

4401 NW 124TH AVENUE CORAL SPRINGS, FL 330657636

Current Mailing Address: New Mailing Address:

4401 NW 124TH AVENUE CORAL SPRINGS, FL 330657636

FEI Number: 26-2424155 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:

SELINGER, RONNIE 4401 NW 124TH AVENUE CORAL SPRINGS, FL 330657636 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:
 SELINGER, RONNIE

 Address:
 4401 NW 124TH AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 330657636

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: JOSEPH ASSIL CONT 08/23/2010