

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107892

FILED
Mar 31, 2010
Secretary of State

Entity Name: OFFICE EXPRESS USA, LLC

Current Principal Place of Business:

8400 NW 17 ST
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8400 NW 17 ST
MIAMI, FL 33126

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALPICA, MONICA
8400 NW 17 ST
MIAMI, FL 33126 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: MALPICA, MONICA
Address: 8400 NW 17 ST
City-St-Zip: MIAMI, FL 33126

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: CARLOS DALESSANDRIA

MGRM

03/31/2010

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