2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110827

Entity Name: EXPRESS BUY NOW "LLC"

FILED Mar 08, 2010 Secretary of State

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

4862 WILLOW DR

BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

4862 WILLOW DR. 4862 WILLOW DR

BOCA RATON, FL 33487 US BOCA RATON, FL 33487 US

FEI Number: 01-0935385 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:

HAZAN, SHIMSHON 4862 WILLOW DR.

BOCA RATON, FL 33487 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: MGR

 Name:
 HAZAN, SHIMSHON

 Address:
 4862 WILLOW DRIVE

 City-St-Zip:
 BOCA RATON, FL 33487

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: SHIMSHON HAZAN MGR 03/08/2010