

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007910

Entity Name: 24/7 XPRESS SERVICES, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1745 E. HALLANDALE BLVD. #2002W
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

111 GOLDEN ISLES DRIVE
E-1
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1745 E. HALLANDALE BLVD. #2002W
HALLANDALE BEACH, FL 33009

New Mailing Address:

111 GOLDEN ISLES DRIVE
E-1
HALLANDALE BEACH, FL 33009

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALAN, CATALINA
1745 E. HALLANDALE BLVD. #2002W
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

GALAN, CATALINA
111 GOLDEN ISLES DRIVE
E-1
HALLANDALE BEACH, FL 33009 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:

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GALAN, CATALINA
Address: 111 GOLDEN ISLES DRIVE # E-1
City-St-Zip: HALLANDALE BEACH, FL 33009

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: CATALINA GALAN

MGR

04/22/2011

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