2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2012
Secretary of State

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Entity Name: 24/7 XPRESS SERVICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1745 E HALLANDALE BLVD
2002W
HALLANDALE BEACH, FL 33009

Current Mailing Address:

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

New Mailing Address:

1745 E HALLANDALE BLVD
2002W
HALLANDALE BEACH, FL 33009

FEI Number: 27-1742818 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GALAN ZAMBRANO, CATALINA
1745 E HALLANDALE BLVD
2002W
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: CATALINA GALAN ZAMBRANO 04/24/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GALAN ZAMBRANO, CATALINA
Address: 1745 E HALLANDALE BLVD 2002W
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 Statues.

SIGNATURE: CATALINA GALAN ZAMBRANO MGR 04/24/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date