

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 22, 2011
Secretary of State**

DOCUMENT# L10000015682

Entity Name: JANUSZ EXPRESS LLC

Current Principal Place of Business:

1352 PINE STREET
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2313
CLEARWATER, FL 33757 US

New Mailing Address:

FEI Number: 11-3240083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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: NIEDZWIECKI, JANUSZ K
Address: P.O. BOX 2313
City-St-Zip: CLEARWATER, FL 33757

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: NIEDZWIECKI JANUSZ OWNE 04/22/2011

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