2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063313

Entity Name: EXPRESS IMMIGRATION SERVICES LLC

FILED Jan 07, 2011 Secretary of State

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

2813 EXECUTIVE PARK DRIVE, SUITE 120 2813 EXECUTIVE PARK DRIVE, SUITE 124 WESTON, FL 33331

WESTON, FL 33331

Current Mailing Address: New Mailing Address:

2813 EXECUTIVE PARK DRIVE, SUITE 120 2813 EXECUTIVE PARK DRIVE, SUITE 124 WESTON, FL 33331

WESTON, FL 33331

FEI Number: 27-2821251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DORADO, JESUS 2813 EXECUTIVE PARK DRIVE, SUITE 120 WESTON, FL 33331

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:

PMGR

DORADO, JESUS Name:

Address: 2813 EXECUTIVE PARK DRIVE, SUITE 120

City-St-Zip: WESTON, FL 33331

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: JESUS DORADO **PMGR** 01/07/2011