

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092753

FILED
May 01, 2011
Secretary of State

Entity Name: EXPRESS FINANCIAL SERVICES, LLC

Current Principal Place of Business:

10725 W. FLAGLER ST.
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

10725 W. FLAGLER ST.
MIAMI, FL 33174

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUENTE, JOSE H
18722 SW 55 STREET
MIARAMAR, FL 33029 US

Name and Address of New Registered Agent:

PUENTE, JOSE H
3900 SW 157 AV
MIARAMAR, FL 33027 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: JOSE PUENTE

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: NAVARRO, RENE O
Address: 18722 SW 55 STREET
City-St-Zip: MIRAMAR, FL 33029

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: RENE NAVARRO

P

05/01/2011

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