

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000092753

FILED
Sep 15, 2012
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: 27-3446896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUENTE, JOSE H
3900 SW 157 AV
MIARAMAR, FL 33027 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: P
Name: PUENTE, JOSE H
Address: 10725 W FLAGLER ST
City-St-Zip: MIAMI, FL 33174

Title: VP
Name: ERNESTO, PUCCIO
Address: 10725 W FLAGLER ST
City-St-Zip: MIAMI, FL 33174

Title: VP
Name: PUENTE, MONICA
Address: 10725 W FLAGLER ST
City-St-Zip: MIAMI, FL 33174

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: JOSE PUENTE

P

09/15/2012

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