

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122032

FILED
Apr 25, 2012
Secretary of State

Entity Name: EXPRESS GLOBAL PURCHASING, LLC

Current Principal Place of Business:

9055 SW 87TH AVENUE
306
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9055 SW 87TH AVENUE
306
MIAMI, FL 33176

New Mailing Address:

FEI Number: 45-3674182 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EBERWEIN, KEISHA M
1411 AGUA AVE
CORAL GABLES, FL 33156 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: MGR
Name: EBERWEIN, FABIOLA
Address: 11352 NW 56TH STREET
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: LIAUTAUD, MYRIAM
Address: 4703 RIVIERA DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: EBERWEIN, KEISHA M
Address: 1411 AGUA AVE
City-St-Zip: CORAL GABLES, FL 33156

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: KEISHA EBERWEIN

MGR

04/25/2012

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