

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003267

Entity Name: FINANCE EXPRESS LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

30318 ESPERANZA
RANCHO SANTA MARGARITA, CA 92688

New Principal Place of Business:

Current Mailing Address:

30318 ESPERANZA
RANCHO SANTA MARGARITA, CA 92688

New Mailing Address:

17859 SANTIAGO BLVD.
SUITE F
VILLA PARK, CA 92861

FEI Number: 16-1687495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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 () Delete
Name: HUBER, DAVID
Address: 11 HAWTHORNE LANE
City-St-Zip: COTO DE CAZA, CA 92679

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID HUBER

MGR

04/14/2009

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