2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003755

Entity Name: EXPRESS BUSINESS FINANCE, LLC

FILED Feb 02, 2011 Secretary of State

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

9710 E. INDIGO STREET, SUITE 203 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

9710 E. INDIGO STREET, SUITE 203 MIAMI, FL 33157

FEI Number: 27-2148199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SALUJA, ARJUN 9710 E. INDIGO STREET, SUITE 203 MIAMI, FL 33157 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SALUJA, ARJUN

Address: 9710 E. INDIGO STREET, SUITE 203

City-St-Zip: MIAMI, FL 33157

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: ARJUN SALUJA MGR 02/02/2011