

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000441

FILED
Apr 28, 2011
Secretary of State

Entity Name: EXPRESS, LLC

Current Principal Place of Business:

ONE LIMITED PARKWAY
COLUMBUS, OH 43230

New Principal Place of Business:

1 EXPRESS DRIVE
COLUMBUS, OH 43230

Current Mailing Address:

ONE LIMITED PARKWAY
COLUMBUS, OH 43230

New Mailing Address:

1 EXPRESS DRIVE
COLUMBUS, OH 43230

FEI Number: 54-2170160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: EXPRESS HOLDING LLC
Address: 1 EXPRESS DRIVE
City-St-Zip: COLUMBUS, OH 43230

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: STEVE HUTKAI

ASTR

04/28/2011

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