2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000018142

Entity Name: EXPRESS RETAIL MANAGEMENT, LLC

Current Principal Place of Business:

15540 LONG CYPRESS DRIVE RUSKIN. FL 33573

Current Mailing Address:

15540 LONG CYPRESS DRIVE RUSKIN, FL 33573 US

FEI Number: 46-1959537 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANDERSON, MARK T 15540 LONG CYPRESS DRIVE RUSKIN, FL 33573 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: MARK ANDERSON 03/02/2016

Electronic Signature of Registered Agent

Date

FILED Mar 02, 2016

Secretary of State

CC0530978792

Authorized Person(s) Detail:

Title MGRM

Name ANDERSON, MARK

15540 LONG CYPRESS DRIVE Address

City-State-Zip: RUSKIN FL 33573

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK ANDERSON

Electronic Signature of Signing Authorized Person(s) Detail