

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111275

FILED
Apr 12, 2010
Secretary of State

Entity Name: ALL STOPS COURIER, LLC

Current Principal Place of Business:

2701 S. BAYSHORE DRIVE
305
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2701 S. BAYSHORE DRIVE
305
MIAMI, FL 33133

New Mailing Address:

FEI Number: 26-3817865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBARA, RICHARD L ESQ.
2701 S. BAYSHORE DRIVE
305
MIAMI, FL 33133 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: BARBARA, RICARD L
Address: 2701 S. BAYSHORE DRIVE, SUITE 305
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: GONZALEZ, CARLOS J
Address: 2701 S. BAYSHORE DRIVE, SUITE 305
City-St-Zip: MIAMI, FL 33133

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: RICHARD L. BARBARA

MGRM

04/12/2010

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