

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029431

FILED  
Apr 29, 2011  
Secretary of State

**Entity Name:** ON THE RUN COURIER & PROCESS SERVICE, LLC.

**Current Principal Place of Business:**

1550 BRICKELL AVENUE  
B-414  
MIAMI, FL 33129

**New Principal Place of Business:**

247 SW 8TH STREET  
SUITE 430  
MIAMI, FL 33130

**Current Mailing Address:**

1550 BRICKELL AVENUE  
B-414  
MIAMI, FL 33129

**New Mailing Address:**

247 SW 8TH STREET  
SUITE 430  
MIAMI, FL 33130

**FEI Number:** 27-2123388

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

IZQUIERDO, SUHEIL  
1550 BRICKELL AVENUE  
B-414  
MIAMI, FL 33129 US

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

THE MARIN LAW OFFICES  
1000 5TH STREET  
200  
MIAMI BEACH, FL 33139 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: DONNY MARIN

04/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: VIERA, ALEXANDER  
Address: 247 SW 8TH STREET, STE 430  
City-St-Zip: MIAMI, FL 33130

Title: MGRM  
Name: IZQUIERDO, SUHEIL  
Address: 247 SW 8TH STREET, STE 430  
City-St-Zip: MIAMI, FL 33130

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: ALEXANDER VIERA

MGRM

04/29/2011

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