2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054392

Entity Name: EXPERT COURIER SERVICE, L.L.C.

FILED Apr 30, 2005 Secretary of State

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

11664 S.W. 91ST TERRACE 10651 SW 108TH AVENUE MIAMI, FL 33176

MIAMI, FL 33176

ADDITIONS/CHANGES:

Current Mailing Address: New Mailing Address:

11664 S.W. 91ST TERRACE 10651 SW 108TH AVENUE

MIAMI, FL 33176

MIAMI, FL 33176

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SALAS, RAUL ESQ. C/O SALAS, EDE, PETERSON & LAGE, L.L.C. 6333 SUNSÉT DŔIVE SOUTH MIAMI, FL 33143 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/MEMBERS:

MGR Title: **PRES** (X) Change () Addition () Delete PERDEW, JESSICA L PERDEW, JESSICA L Name: Name:

Address: 11664 S.W. 91ST TERRACE Address: 10651 SW 108TH AVENUE, UNIT 3F MIAMI, FL 33176 MIAMI, FL 33176

City-St-Zip: City-St-Zip:

Title: Title: () Change (X) Addition () Delete

Name: Name: FERREIRA, SERGIO

Address: Address: 10651 SW 108TH AVENUE, UNIT 3F

City-St-Zip: City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JESSICA PERDEW **PRES** 04/30/2005