

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053864

FILED
Apr 28, 2011
Secretary of State

Entity Name: CONSOLIDATED COURIER SYSTEMS, LLC

Current Principal Place of Business:

7333 MIAMI LAKES DRIVE
PMB 656
MIAMI LAKES, FL 330146997

New Principal Place of Business:

Current Mailing Address:

7333 MIAMI LAKES DRIVE
PMB 656
MIAMI LAKES, FL 330146997

New Mailing Address:

FEI Number: 80-0115057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, JOHN T
7411 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014 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: MGR
Name: AVE INTERNATIONAL CARGO SYSTEM, INC
Address: 601 94TH STREET
City-St-Zip: SURFSIDE, FL 33154

Title: MGR
Name: MLG DISTRIBUTION, INC.
Address: 1990 SW 17TH DR
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR
Name: TOTAL COURIER AND SHIPPING, INC.
Address: 12840 SW 147TH STREET
City-St-Zip: MIAMI, FL 33186

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: MARCY GRAFTON

MGR

04/28/2011

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