

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010580

FILED
Jul 15, 2005
Secretary of State

Entity Name: EXCEL INTERNATIONAL COURIER, L.L.C.

Current Principal Place of Business:

10423 NW 35TH PLACE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

199 SW 12TH AVE., STE. 11
MIAMI, FL 331301056

New Mailing Address:

FEI Number: 65-1036146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JE OYARCE & ASSOCIATES
199 SE 12TH AVE., STE. 11
MIAMI, FL 331301056 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 () Delete
Name: LAINEZ, ROBERTO
Address: 10423 NW 35TH PLACE
City-St-Zip: MIAMI, FL 33147

Title: MGRM () Delete
Name: LOPEZ, SERGIO F
Address: 10423 NW 35TH PLACE
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERTO LAINEZ

MGRM

07/15/2005

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