

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010580

FILED
Apr 26, 2006
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 ()

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 Chapter 119, 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

04/26/2006

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