

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014751

FILED
Jan 14, 2009
Secretary of State

Entity Name: EXPRESS TRANSSHIPMENT SERVICE, LLC

Current Principal Place of Business:

2321 NW 55TH COURT
HANGAR 18
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2321 NW 55TH COURT
HANGAR 18
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1145827 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SINGER, BERNARD A ESQ.
3107 STIRLING ROAD, SUITE 105
FT. LAUDERDALE, FL 33312 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: HARPER, IAN C
Address: 5530 NW 23RD AVE
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: IAN C. HARPER

MGR

01/14/2009

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