

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000023862

FILED
Sep 12, 2007
Secretary of State**Entity Name:** LATINO EXPRESS INTERNATIONAL COURIERS, LLC.**Current Principal Place of Business:**1729 E. SILVER SPRING BLVD.
SUITE 4
OCALA, FL 34470**New Principal Place of Business:****Current Mailing Address:**1729 E. SILVER SPRINGS BLVD
SUITE 4
OCALA, FL 34470**New Mailing Address:****FEI Number:** 72-1535169**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SELLERS, DAVID H
143 DEPOT ROAD
HAWTHORNE, FL 32640 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: BICKEL, CAROLINA N
Address: 1729 E. SILVER SPRING BLVD.
City-St-Zip: OCALA, FL 34470**Title:** MGRM () Delete
Name: BICKEL, BRETT W
Address: 1729 E. SILVER SPRING BLVD.
City-St-Zip: OCALA, FL 34470**Title:** MGR (X) Delete
Name: NUNEZ, GUIOMAR
Address: 1729 E. SILVER SPRINGS BLVD, S-4
City-St-Zip: OCALA, FL 34470**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: CORREA, SANDRA P
Address: 1729 E. SILVER SPRING BLVD.
City-St-Zip: OCALA, FL 34470**Title:** MGRM (X) Change () Addition
Name: MATIZ, LUZ A
Address: 1729 E. SILVER SPRING BLVD.
City-St-Zip: OCALA, FL 34470**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: SANDRA CORREA

MGRM

09/12/2007

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