

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000023862

FILED
Dec 13, 2010
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
Name: CALLE, LUIS A
Address: 1729 E. SILVER SPRING BLVD.
City-St-Zip: Ocala, FL 34470

Title: MGRM
Name: CORREA, SANDRA P
Address: 1729 E. SILVER SPRING BLVD.
City-St-Zip: Ocala, FL 34470

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: LUIS A CALLE

MGRM

12/13/2010

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