

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003454

FILED
Feb 04, 2010
Secretary of State

Entity Name: ECS EUROPEAN COURIER SERVICES, LC

Current Principal Place of Business:

3665 BONITA BEACH RD.
SUITE 3
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

3665 BONITA BEACH RD.
SUITE 3
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 57-1183011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, LLC
3665 BONITA BEACH RD.
SUITE 3
BONITA SPRINGS, FL 34134 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: PAETSCH, HANS H
Address: LACKERBAUERSTRASSE 2
City-St-Zip: MUNICH, GE 81241 GE

Title: MGRM
Name: HOURLE, VOLKER
Address: UNTERER FLURWEG 8
City-St-Zip: SEESHAUPT, GE 82402 GE

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: VOLKER HOURLE

MGRM

02/04/2010

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