

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003454

FILED
Jan 28, 2011
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:

3665 BONITA BEACH RD.
SUITE 1-3
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

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

New Mailing Address:

3665 BONITA BEACH RD.
SUITE 1-3
BONITA SPRINGS, FL 34134 US

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:

ALLURE ACCOUNTING, LLC
3665 BONITA BEACH RD.
SUITE 1-3
BONITA SPRINGS, FL 34134 US

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:

01/28/2011

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

Title: MGRM
Name: KRAFT, DIETER
Address: DORFSTRASSE 33 I
City-St-Zip: TAUFKIRCHEN, GE 82024 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

01/28/2011

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