2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005914

Entity Name: ZIP SERVICES, LLC

FILED Apr 21, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2240 NW 87TH AVENUE 848 BRICKELL AVE. MIAMI, FL 33172 SUITE 1225

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

2240 NW 87TH AVENUE 848 BRICKELL AVE. MIAMI, FL 33172 SUITE 1225 MIAMI, FL 33131

FEI Number: 03-0509337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AZPURUA, FERNANDO 10046 NW 41ST STREET MIAMI, FL 33178 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

itle: () Change () Addition

Date

 Title:
 MGR () Delete
 Title:

 Name:
 AZPURUA, ARMANDO
 Name:

 Address:
 2240 NW 87TH AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARMANDO AZPURUA MGR 04/21/2004