

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000012472

**FILED**  
**Apr 07, 2010**  
**Secretary of State**

**Entity Name:** SOUTHERN EXPRESS CARRIERS, LLC

**Current Principal Place of Business:**

9074 N.W. 144TH TERRACE  
MIAMI LAKES, FL 33018 US

**New Principal Place of Business:**

**Current Mailing Address:**

9074 N.W. 144TH TERRACE  
MIAMI LAKES, FL 33018 US

**New Mailing Address:**

**FEI Number:** 81-0606651

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RESTREPO, DIEGO L ESQ.  
2600 DOUGLAS ROAD  
SUITE 506  
CORAL GABLES, FL 33134 US

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

INTERNATIONAL CORPORATE SERVICE INC.  
2600 S. DOUGLAS ROAD  
SUITE 1000  
CORAL GABLES, FL 33134 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: DIEGO L RESTREPO, ESQ.

04/07/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BOUCHER, PEDRO  
Address: 9074 N.W. 144TH TERRACE  
City-St-Zip: MIAMI LAKES, FL 33018

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: PEDRO BOUCHER

MGRM

04/07/2010

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