

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061213

Entity Name: EPS COURIER, LLC

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

12364 SW 124 PATH  
MIAMI, FL 33186

## New Principal Place of Business:

12301 WS 124 TERRACE  
MIAMI, FL 33186 US

## Current Mailing Address:

12364 SW 124 PATH  
MIAMI, FL 33186

## New Mailing Address:

12301 SW 124 TERRACE  
MIAMI, FL 33186 US

FEI Number: 20-1522246

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARCELO, CARLOS MGR  
12364 SW 124 PATH  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

BARCELO, CARLOS A MGR  
12301 SW 124 TERRACE  
MIAMI, FL 33186 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: BARCELO CARLOS A

04/28/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: BARCELO, CARLOS  
Address: 12364 SW 124 PATH  
City-St-Zip: MIAMI, FL 33186

Title: MGRM ( ) Delete  
Name: GONZALEZ RUBIO, ENRIQUE  
Address: 12364 SW 124 PATH  
City-St-Zip: MIAMI, FL 33186

Title: MGRM ( ) Delete  
Name: CANO, PIEDAD  
Address: 12364 SW 124 PATH  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BARCELO, CARLOS  
Address: 12301 SW 124 TERRACE  
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM (X) Change ( ) Addition  
Name: GONZALEZ RUBIO, ENRIQUE  
Address: 12301 SW 124 TERRACE  
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM (X) Change ( ) Addition  
Name: CANO, PIEDAD  
Address: 12301 SW 124 TERRACE  
City-St-Zip: MIAMI, FL 33186 US

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: BARCELO CARLOS A

MGR

04/28/2005

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