

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014929

Entity Name: NOTARY DELIVERY, LLC

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

7850 WEST 28TH AVENUE, SUITE 212
MIAMI, FL 33018

New Principal Place of Business:

8004 NW 154 ST. #449
MIAMI LAKES, FL 33016

Current Mailing Address:

7850 WEST 28TH AVENUE, SUITE 212
MIAMI, FL 33018

New Mailing Address:

8004 NW 154 ST. #449
MIAMI LAKES, FL 33016

FEI Number: 51-0535707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: LABELO, GABRIEL A
Address: 7850 WEST 28TH AVENUE, SUITE 212
City-St-Zip: MIAMI, FL 33018

Title: MGR () Delete
Name: DIAZ, ALEJANDRO
Address: 7850 WEST 28TH AVENUE, SUITE 212
City-St-Zip: MIAMI, FL 33018

Title: ST () Delete
Name: ALBELO, GABRIEL A
Address: 7850 WEST 28TH AVENUE, SUITE 212
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALBELO, GABRIEL A
Address: 6220 NW 173 ST #707
City-St-Zip: MIAMI, FL 33015

Title: MGR (X) Change () Addition
Name: DIAZ, ALEJANDRO
Address: 6220 NW 173 ST, #707
City-St-Zip: MIAMI, FL 33015

Title: MGR (X) Change () Addition
Name: ALBELO, GABRIEL A
Address: 6220 NW 173 ST., #707
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GABRIEL ALBELO

MGR

02/16/2006

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