2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014929

Entity Name: NOTARY DELIVERY, LLC

FILED Jan 09, 2007 Secretary of State

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

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

449

MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

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

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: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. ALBELO, GABRIEL A 1840 SW 22ND ST. 8004 NW 154 ST 4TH FLOOR 449

MIAMI, FL 33145 US MIAMI LAKES, FL 33015 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: GABRIEL ALBELO 01/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

ALBELO, GABRIEL A ALBELO, GABRIEL A Name: Name: Address: 6220 NW 173 ST #707 Address: 6220 NW 173 ST #706 City-St-Zip: MIAMI, FL 33015 City-St-Zip: MIAMI, FL 33015

Title: MGR () Delete Title: MGR (X) Change () Addition Name: DIAZ, ALEJANDRO Name: DIAZ, ALEJANDRO

Address: 6220 NW 173 ST. #707 Address: 6220 NW 173 ST. #706 City-St-Zip: MIAMI, FL 33015 City-St-Zip: MIAMI, FL 33015

Title: MGR () Delete Title: () Change () Addition

ALBELO, GABRIEL A Name: Name: 6220 NW 173 ST., #707 Address: Address: City-St-Zip: MIAMI, FL 33015 City-St-Zip:

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 01/09/2007