

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079869

Entity Name: LANDIVARUSA, LLC

FILED
Sep 13, 2006
Secretary of State

Current Principal Place of Business:

8235 NW 64TH ST. # 6
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8235 NW 64TH ST. # 6
MIAMI, FL 33166

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

XPRESS COURIER/CARGO, INC.
8235 NW 64TH ST. # 6
MIAMI, FL 33166 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: XPRESS COURIER/CARGO, , INC.
Address: 8235 NW 64TH ST. # 6
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: LANDIVAR, FLAVIO
Address: 5320 SW 149 PL
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: FLAVIO LANDIVAR

MGRM

09/13/2006

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