## **2006 LIMITED LIABILITY COMPANY** ANNUAL REPORT

## Apr 28, 2006 8:00 am Secretary of State **DOCUMENT # L05000085231** 04-28-2006 90026 048 \*\*\*\*50.00 1. Entity Name SUNRISE XPRESS COURIER, LLC Principal Place of Business Mailing Address 12851 SW 53 STREET 12851 SW 53 STREET MIRAMAR, FL 33027 US MIRAMAR, FL 33027 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 Chg-LLC CR2E083 (11/05) City & State City & State Applied For 4. FEI Number 75-3199878 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DORTA, GERAZAN Street Address (P.O. Box Number is Not Acceptable) 12851 SW 53 STREET MIRAMAR, FL 33027 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE Delete TITLE ☐ Change ☐ Addition DORTA, GERALDO NAME NAME 12851 SW 53 STREET STREET ADDRESS STREET ADDRESS MIRAMAR, FL 33027 CITY - ST - ZIP CITY-ST-ZIP MGR ☐ Delete □ Change ■ Addition TITLE TITLE DORTA, GERAZAN NAME NAME 12851 SW 53 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

AGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE AND

PED OR PRINTED NAME OF

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