

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085231

FILED  
Feb 09, 2007  
Secretary of State

Entity Name: SUNRISE XPRESS COURIER, LLC

## Current Principal Place of Business:

12851 SW 53 STREET  
MIRAMAR, FL 33027 US

## New Principal Place of Business:

1971 NW 34TH AVENUE  
MIAMI, FL 33125 US

## Current Mailing Address:

12851 SW 53 STREET  
MIRAMAR, FL 33027 US

## New Mailing Address:

1971 NW 34 AVE  
MIAMI, FL 33125 US

FEI Number: 75-3199878

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DORTA, GERAZAN  
12851 SW 53 STREET  
MIRAMAR, FL 33027 US

## Name and Address of New Registered Agent:

DORTA, GERARDO M  
1971 NW 34 AVE  
MIAMI, FL 33125 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: GERARDO M DORTA

02/09/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DORTA, GERALDO  
Address: 12851 SW 53 STREET  
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGR (X) Delete  
Name: DORTA, GERAZAN  
Address: 12851 SW 53 STREET  
City-St-Zip: MIRAMAR, FL 33027 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DORTA, GERALDO  
Address: 1971 NW 34 AVE  
City-St-Zip: MIAMI, FL 33125 US

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: GERARDO M DORTA

MGR

02/09/2007

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