2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021868

Entity Name: AB EXPRESS COURIERS LLC

US

FILED May 21, 2007 Secretary of State

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

14405 NW 88TH AVE MIAMI LAKES, FL 33018

Current Mailing Address: New Mailing Address:

14405 NW 88TH AVE

MIAMI LAKES, FL 33018 US

FEI Number: 20-4402070 FEI Number Applied For () FEI Number Not Applicable () 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:

MERCADO, CINDY

BORGES, ALBERTO

17132 DOWNS DRIVE

14405 NW 88TH AVE

TAMBA FL 33556 LIS

MIAMILANCES FL 33616

TAMPA, FL 33556 US MIAMI LAKES, FL 33018 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: ALBERTO BORGES 05/21/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BORGES, ALBERTO
 Name:

 Address:
 14405 NW 88TH AVE
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33018 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ALBERTO BORGES MGRM 05/21/2007