

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031285

Entity Name: INSTANT CARRIER LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

850 IVES DAIRY ROAD
SUITE T/57-220
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

40 NE 1ST AVE.
704
MIAMI, FL 33132

Current Mailing Address:

850 IVES DAIRY ROAD
SUITE T/57-220
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

40 NE 1ST AVE.
704
MIAMI, FL 33132

FEI Number: 20-4610439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, OSVALDO
850 IVES DAIRY ROAD
SUITE T/57-220
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

RODRIGUEZ, OSVALDO
40 NE 1ST AVE.
704
MIAMI, FL 33132 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:

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, OSVALDO MGRM
Address: 850 IVES DAIRY ROAD SUITE T/57-220
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, OSVALDO MGRM
Address: 40 NE 1ST AVE., STE 704
City-St-Zip: MIAMI, FL 33132

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: OSVALDO RODRIGUEZ

MGR

03/19/2009

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