

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 08, 2010
Secretary of State

Entity Name: EXPRESS PARCEL SERVICE INTERNATIONAL (EPS), LLC

Current Principal Place of Business:

2222 PONCE DE LEON BLVD.
PENTHOUSE SUITE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2222 PONCE DE LEON BLVD.
PENTHOUSE SUITE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 06-1796594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODON, MARY LOU
2222 PONCE DE LEON BLVD.
PENTHOUSE SUITE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: MGRM
Name: MENICUCCI, ANGELO
Address: 2222 PONCE DE LEON BLVD., PENTHOUSE SUITE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: MENICUCCI, DINO
Address: 2222 PONCE DE LEON BLVD., PENTHOUSE SUITE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: MENICUCCI, RAFAEL
Address: 2222 PONCE DE LEON BLVD., PENTHOUSE SUITE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: MENICUCCI, LUIS REYNALDO
Address: 2222 PONCE DE LEON BLVD., PENTHOUSE SUITE
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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: ANGELO MENICUCCI

MGRM

03/08/2010

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