

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023133

FILED
Apr 30, 2010
Secretary of State

Entity Name: ALL POINTS EXPRESS COURIER, LLC

Current Principal Place of Business:

366 ALTARA AVE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 440585
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 20-8601601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUB, SELFIDA
8401 SW 124 AVE. UNIT 103
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

AUB, SELFIDA
8401 SW 124 AVE.
103
MIAMI, FL 33183 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FULLERTON, JOHN P
Address: 2214 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: DIAZ, JULIO S
Address: 1354 ALEGRIANO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: AUB, MICHAEL P
Address: 8401 S.W. 124 AVENUE, APT. #103
City-St-Zip: MIAMI, FL 33183

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: MICHAEL AUB

MGR.

04/30/2010

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