

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023133

FILED
Jan 05, 2011
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.
103
MIAMI, FL 33183 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: 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

01/05/2011

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