

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039093

FILED
Apr 30, 2008
Secretary of State

Entity Name: ROAD RUNNERS COURIER, LLC

Current Principal Place of Business:

9460 FONTAINBLEAU BLVD.
#121
MIAMI, FL 33172 US

New Principal Place of Business:

790 SW 57 AVE
MIAMI, FL 33144 US

Current Mailing Address:

9460 FONTAINBLEAU BLVD.
#121
MIAMI, FL 33172 US

New Mailing Address:

790 SW 57 AVE
MIAMI, FL 33144 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ALARCON, JORGE A
790 SW 57 AVE
MIAMI, FL 33144 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: JORGE A LARCON

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALARCON, JORGE A
Address: 9460 FONTAINBLEAU BLVD., #121
City-St-Zip: MIAMI, FL 33172 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALARCON, JORGE A
Address: 790 SW 57 AVE
City-St-Zip: MIAMI, FL 33144 US

Title: MGRM () Change (X) Addition
Name: GARCIA, FLOR GISELLA
Address: 790 SW 57 AVE
City-St-Zip: MIAMI, FL 33144

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: JORGE A LARCON

MGRM

04/30/2008

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