2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071127

Entity Name: BONDED COURIER, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1401 MERCER AVE

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

405 EAST ILEX DRIVE

WEST PALM BEACH, FL 33403 US

FEI Number: 65-1090485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ICON EXPRESS PALM BEACH ATTACHE, INC.

405 EAST ILEX DRIVE 405 EAST ILEX DRIVE

WEST PALM BEACH, FL 33403 US WEST PALM BEACH, FL 33403 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: GABRIEL J. AUGUSTIN 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PALM BEACH ATTACHE, INC.
 Name:

 Address:
 405 EAST ILEX DRIVE
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33403 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ICON EXPRESS
 Name:

 Address:
 405 EAST ILEX DRIVE
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33403 US
 City-St-Zip:

Title: VP () Change (X) Addition

Name: Name: GABRIEL, AUGUSTIN
Address: Address: 405 EAST ILEX DRIVE
City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33403

Title: () Delete Title: GM () Change (X) Addition

 Name:
 Name:
 YELENA, AUGUSTIN

 Address:
 Address:
 405 EAST ILEX DRIVE

 City-St-Zip:
 City-St-Zip:
 WEST PALM BEACH, FL 33403

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: GABRIEL J. AUGUSTIN VP 04/30/2009