

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076427

FILED
Apr 30, 2009
Secretary of State

Entity Name: ON THE RUN COURIER EXPRESS, LLC

Current Principal Place of Business:

770 CLAUGHON ISLAND DRIVE
1611
MIAMI, FL 33131

New Principal Place of Business:

3180 CORAL WAY
PH-207
CORAL GABLES, FL 33145

Current Mailing Address:

P.O. BOX 430236
MIAMI, FL 33243

New Mailing Address:

FEI Number: 26-0616269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, DAVID
770 CLAUGHON ISLAND DRIVE
1611
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARIN, DAVID
3180 CORAL WAY
PH-207
CORAL GABLES, FL 33145 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: DAVID MARIN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARIN, DAVID
Address: 770 CLAUGHON ISLAND DRIVE #1611
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: GONZALEZ, OSCAR
Address: 3180 CORAL WAY PH 207
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARIN, DAVID
Address: 3180 CORAL WAY PH-207
City-St-Zip: MIAMI, FL 33145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID MARIN

MGR

04/30/2009

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