

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076427

FILED
Feb 18, 2010
Secretary of State

Entity Name: ON THE RUN COURIER EXPRESS, LLC

Current Principal Place of Business:

3180 CORAL WAY
PH-207
CORAL GABLES, FL 33145

New Principal Place of Business:

247 SW 8TH ST.
SUITE #430
MIAMI, FL 33130

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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARIN, DAVID
247 SW 8TH ST.
SUITE 430
MIAMI, FL 33130 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

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARIN, DAVID
Address: 247 SW 8TH ST., STE 430
City-St-Zip: MIAMI, FL 33130

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: DAVID MARIN

MGR

02/18/2010

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