

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079846

FILED
Mar 31, 2009
Secretary of State

Entity Name: SERVICE PARCEL ES DORAL, LLC

Current Principal Place of Business:

2315 NW 107TH AVENUE, SUITE 1M-17
DORAL, FL 33172

New Principal Place of Business:

C/O PROGRESSIVE MANAGEMENT ASSOCIATES, INC
5400 S UNIVERSITY DRIVE, SUITE 101
DAVIE, FL 33328

Current Mailing Address:

2315 NW 107TH AVENUE, SUITE 1M-17
DORAL, FL 33172

New Mailing Address:

C/O PROGRESSIVE MANAGEMENT ASSOCIATES, INC
5400 S UNIVERSITY DRIVE, SUITE 101
DAVIE, FL 33328

FEI Number: 26-0672676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLE, ADRIENNE
2315 NW 107TH AVENUE, SUITE 1M-17
DORAL, FL 33172 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: MGR () Delete
Name: EUORELATED CORP,
Address: 2315 NW 107TH AVENUE, SUITE 1M-17
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EUORELATED CORP,
Address: 2315 NW 107TH AVENUE, SUITE 1M-17
City-St-Zip: DORAL, FL 33172

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: JONATHAN LOUIS

MGR

03/31/2009

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