

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110640

FILED
Jan 29, 2008
Secretary of State

Entity Name: D'MELLO X-PRESS COURIER SERVICE, LLC.

Current Principal Place of Business:

813 STATE ROAD 7
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

813 N. STATE ROAD 7
HOLLYWOOD, FL 33021 US

Current Mailing Address:

813 STATE ROAD 7
HOLLYWOOD, FL 33021 US

New Mailing Address:

813 N. STATE ROAD 7
HOLLYWOOD, FL 33021 US

FEI Number: 26-1348380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORCI, NICHOLAS
813 STATE ROAD 7
HOLLYWOOD, FL 33021 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: MGRM () Delete
Name: SORCI, NICHOLAS
Address: 813 STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SORCI, NICHOLAS
Address: 813 N. STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021 US

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: NICHOLAS SORCI

MGRM

01/29/2008

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