

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123212

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: IES INTERNATIONAL EXPRESS SERVICE, LLC

## Current Principal Place of Business:

1330 NW 168 AVE  
PEMBROKE PINES, FL 33028 US

## New Principal Place of Business:

17093 NW 20 ST  
PEMBROKE PINES, FL 33028 US

## Current Mailing Address:

1330 NW 168 AVE  
PEMBROKE PINES, FL 33028 US

## New Mailing Address:

17093 NW 20 ST  
PEMBROKE PINES, FL 33028 US

FEI Number: 26-1561714

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JORGES, GUIDO R  
1330 NW 168 AVE  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

JORGES, GUIDO R  
17093 NW 20 ST  
PEMBROKE PINES, FL 33028 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: GUIDO R JORGES

04/13/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: JORGES, GUIDO R  
Address: 1330 NW 168 AVE  
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: JORGES, GUIDO R  
Address: 17093 NW 20 ST  
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM ( ) Change (X) Addition  
Name: GAMEZ DE JORGES, MARIA V  
Address: 17093 NW 20 ST  
City-St-Zip: PEMBROKE PINES, FL 33028 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: GUIDO R JORGES

MGRM

04/13/2009

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