2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031404

Entity Name: DELIVERYASAP LLC

FILED Jan 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4062 OXBOW DRIVE

COCONUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

4062 OXBOW DRIVE

COCONUT CREEK, FL 33073 US

FEI Number: 26-2285367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, GREG 4062 OXBOW DRIVE

COCONUT CREEK, FL 33073 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, GREG

Address: 4062 OXBOW DRIVE City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM Name: SMITH, WE

Name: SMITH, WENDY Address: 4062 OXBOW DRIVE

City-St-Zip: COCONUT CREEK, FL 33073 US

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 Statues.

SIGNATURE: GREG SMITH MGRM 01/08/2011