

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046703

FILED
Feb 03, 2011
Secretary of State

Entity Name: AAAD EXPRESS SERVICES LLC

Current Principal Place of Business:

201 S ORANGE AVE
SUITE 1017
ORLANDO, FL 32801 US

Current Mailing Address:

201 S ORANGE AVE
SUITE 1017
ORLANDO, FL 32801 US

New Principal Place of Business:

123 NW 13TH STREET
SUITE 21410
BOCA RATON, FL 33432 US

New Mailing Address:

123 NW 13TH STREET
SUITE 21410
BOCA RATON, FL 33432 US

FEI Number: 26-2604640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARHANN, DIANA
860 N ORANGE AVE
APT 423
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

THOMASHOW, ROSE
11117 HARBOUR SPRINGS CIRCLE
APT 423
BOCA RATON, FL 33428 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: ROSE THOMASHOW

02/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THOMASHOW, ROSE MGR
Address: 11117 HARBOUR SPRINGS CIRCLE
City-St-Zip: BOCA RATON, FL 33428 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 Statutes.

SIGNATURE: ROSE THOMASHOW

MGR

02/03/2011

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