2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061325

Entity Name: RAPID CARGO EXPRESS, LLC

FILED Feb 13, 2009 Secretary of State

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

8202 NW MIAMI COURT LOT I 511 255 E. FLAGLER STREET #99 MIAMI, FL 33150 US MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

8202 NW MIAMI COURT LOT I 511 255 E. FLAGLER STREET #99 MIAMI, FL 33131 US MIAMI, FL 33150 US

FEI Number: 26-2857378 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:

PRADO, LESLY M MURILLO, SANDRA L 8202 NW MIAMI COURT LOT 1511 255 E. FLÁGLER STREET #99

MIAMI, FL 33131 MIAMI, FL 33150

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: SANDRA MURILLO 02/13/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

PRADO, LESLY M MURILLO, SANDRA L Name: Name:

Address: 8202 NW MIAMI COURT LOT I 511 Address: 255 E. FLAGLER STREET #99 City-St-Zip: MIAMI, FL 33150 US City-St-Zip: MIAMI, FL 33131 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: SANDRA MURILLO **MGRM** 02/13/2009