

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057541

FILED
Mar 21, 2010
Secretary of State

Entity Name: ACE DELIVERY & PROCESS SERVICE LLC

Current Principal Place of Business:

895 W 39 PL
HIALEAH, FL 33012 US

New Principal Place of Business:

5300 NW 77TH CT
MIAMI, FL 33166 US

Current Mailing Address:

895 W 39 PL
HIALEAH, FL 33012 US

New Mailing Address:

5300 NW 77TH CT
MIAMI, FL 33166 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MIGDALIA
895 W 39 PL
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

TAPANES, WALTER
5300 NW 77TH CT
MIAMI, FL 33166 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: WALTER TAPANES

03/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAPANES, WALTER F SR.
Address: 5300 NW 77TH CT
City-St-Zip: MIAMI, FL 33166

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: WALTER TAPANES

MGRM

03/21/2010

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