

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057541

**FILED**  
**Mar 07, 2011**  
**Secretary of State**

**Entity Name:** ACE DELIVERY & PROCESS SERVICE LLC

**Current Principal Place of Business:**

5300 NW 77TH CT  
MIAMI, FL 33166 US

**New Principal Place of Business:**

1275 WEST 47TH PLACE  
108  
HIALEAH, FL 33012 US

**Current Mailing Address:**

5300 NW 77TH CT  
MIAMI, FL 33166 US

**New Mailing Address:**

1275 WEST 47TH PLACE  
108  
HIALEAH, FL 33012 US

**FEI Number:** 27-3509772

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

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

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

TAPANES, WALTER  
1275 WEST 47TH PLACE  
108  
HIALEAH, FL 33012 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:**

03/07/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** TAPANES, WALTER F SR.  
**Address:** 1275 WEST 47TH PLACE # 108  
**City-St-Zip:** HIALEAH, FL 33012

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

03/07/2011

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