

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057541

FILED
Apr 10, 2012
Secretary of State

Entity Name: ACE DELIVERY & PROCESS SERVICE LLC

Current Principal Place of Business:

1275 WEST 47TH PLACE
108
HIALEAH, FL 33012 US

New Principal Place of Business:

1275 WEST 47TH PLACE
105
HIALEAH, FL 33012 US

Current Mailing Address:

1275 WEST 47TH PLACE
108
HIALEAH, FL 33012 US

New Mailing Address:

1275 WEST 47TH PLACE
105
HIALEAH, FL 33012 US

FEI Number: 27-3509772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TAPANES, WALTER
1275 WEST 47TH PLACE
105
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:

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAPANES, WALTER F SR.
Address: 1275 WEST 47TH PLACE # 105
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

04/10/2012

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