

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066054

Entity Name: PAX - PACK AIR XPRESS, LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

2201 NW 110TH AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

2030 NW 95TH AVENUE
MIAMI, FL 33172 US

Current Mailing Address:

P.O. BOX 226887
MIAMI, FL 33222 US

New Mailing Address:

FEI Number: 27-0549140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOSA, RAUL O
100 SOUTH POINTE DRIVE
APT# 2602
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARBOSA, RAUL O
Address: 100 SOUTH POINTE DRIVE # 2602
City-St-Zip: MIAMI BEACH, FL 33139 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: RAUL BARBOSA

MGRM

01/24/2011

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