

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096661

FILED
Apr 29, 2010
Secretary of State

Entity Name: ROAD RUNNERS COURIER & DELIVERY SERVICES, LLC

Current Principal Place of Business:

11420 NW 56TH DR
112
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

11420 NW 56TH DR
112
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 27-1080001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETIENNE, DANIEL J M
11420 NW 56TH DR
112
CORAL SPRINGS, FL 33076 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: ETIENNE, DANIEL J M
Address: 11420 NW 56TH DR SUITE 112
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM
Name: ETIENNE, DIDIER E
Address: 11420 NW 56TH DR SUITE 112
City-St-Zip: CORAL SPRINGS, FL 33076

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: JEAN-MARIE D. ETIENNE

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04/29/2010

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