

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029431

FILED
Apr 28, 2012
Secretary of State

Entity Name: ON THE RUN COURIER & PROCESS SERVICE, LLC.

Current Principal Place of Business:

247 SW 8TH STREET
SUITE 430
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

247 SW 8TH STREET
SUITE 430
MIAMI, FL 33130

New Mailing Address:

FEI Number: 27-2123388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MARIN LAW OFFICES
1000 5TH STREET
200
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: IZQUIERDO, SUHEIL
Address: 247 SW 8TH STREET, STE 430
City-St-Zip: MIAMI, FL 33130

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: SUHEIL IZQUIERDO

MGRM

04/28/2012

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