

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029979

FILED
Feb 18, 2011
Secretary of State

Entity Name: DISPATCH EXPRESS COURIER, LLC

Current Principal Place of Business:

19820 W. SAINT ANDREWS DRIVE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

19820 W. SAINT ANDREWS DRIVE
MIAMI, FL 33015

New Mailing Address:

P.O.BOX 170835
HIALEAH, FL 33017

FEI Number: 27-2199606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, FERNANDO A
19820 W. SAINT ANDREWS DRIVE
MIAMI, FL 33015 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: GUZMAN, FERNANDO A
Address: 19820 W. SAINT ANDREWS DRIVE
City-St-Zip: MIAMI, FL 33015

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: FERNANDO A. GUZMAN

MGRM

02/18/2011

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