

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096315

FILED
Apr 17, 2011
Secretary of State

Entity Name: AMERICAN FREIGHT AND PARCEL SERVICES, LLC

Current Principal Place of Business:

9862 NW 6 COURT
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

9862 NW 6 COURT
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 90-0613067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTHERSIL, MARIO Y
9862 NW 6 COURT
PLANTATION, FL 33324 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: PRES
Name: MOTHERSIL, MARIO Y
Address: 9862 NW 6 COURT
City-St-Zip: PLANTATION, FL 33324

Title: V.P
Name: TOVAR, FREDERIC
Address: 10300 SW 125 STREET
City-St-Zip: MIAMI, FL 33176

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: MARIO Y. MOTHERSIL

PRES

04/17/2011

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