

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111402

Entity Name: ALWAYS ON-TIME USA LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

160 NW 123RD AVE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

160 NW 123RD AVE
MIAMI, FL 33182

New Mailing Address:

FEI Number: 27-3771574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOTTSCALK, VALERY D
160 NW 123RD AVE
MIAMI, FL 33182 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: MGR
Name: GOTTSCALK, VALERY D
Address: 160 NW 123RD AVE
City-St-Zip: MIAMI, FL 33182

Title: MGR
Name: IGLESIAS, JOSE A
Address: 160 NW 123RD AVE
City-St-Zip: MIAMI, FL 33182

Title: MGR
Name: GARCIA, JOSE G
Address: 160 NW 123RD AVE
City-St-Zip: MIAMI, FL 33182

Title: MGR
Name: FERRARI, LAURA
Address: 160 NW 123RD AVE
City-St-Zip: MIAMI, FL 33182

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: VALERY D GOTTSCALK

MGR

03/21/2011

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