

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112143

FILED
May 02, 2011
Secretary of State

Entity Name: BEST PARCEL SHIPPING LLC

Current Principal Place of Business:

10200 S OCEAN DRIVE
#201
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

3291-B NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957 US

Current Mailing Address:

10200 S OCEAN DRIVE
#201
JENSEN BEACH, FL 34957 US

New Mailing Address:

3291-B NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957 US

FEI Number: 27-3834141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SONBEEK, RON
1140 NW 194TH AVENUE
PEMBROKE PINES, FL 33029 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: STEWART, LILLIAN
Address: 10200 S OCEAN DRIVE #201
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: MGRM
Name: SONBEEK, RON
Address: 10200 S OCEAN DRIVE #201
City-St-Zip: JENSEN BEACH, FL 34957 US

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: RON SONBEEK

VP

05/02/2011

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