

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114717

Entity Name: COURIER BOX LLC

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

New Principal Place of Business:

1770 NW 96 AVENUE
DORAL, FL 33172

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

New Mailing Address:

5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126

FEI Number: 27-3888615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 US

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: DOMINGO ALONSO

04/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROJAS RODRIGUEZ, AUGUSTO C
Address: 1770 NW 96 AVENUE
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: TRANEXCO S.A.
Address: TRV 93 53-32 INT 35
City-St-Zip: BOGOTA, CO 111071 CO

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: AUGUSTO C ROJAS RODRIGUEZ

MGRM

04/01/2011

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