

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114717

FILED
Jan 09, 2012
Secretary of State

Entity Name: COURIER BOX LLC

Current Principal Place of Business:

1770 NW 96 AVENUE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-3888615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGR.
Name: ROSALES, ROBERTO J.
Address: 1770 NW 96 AVENUE
City-St-Zip: DORAL, FL 33172

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

01/09/2012

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