

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004685

FILED
Apr 01, 2012
Secretary of State

Entity Name: SOMOS COURIER EXPRESS, L.L.C.

Current Principal Place of Business:

1735 NW 79 AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1735 NW 79 AVENUE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-4547540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIETO, ROCIO
11992 SW 12TH ST. APT 108
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

NIETO, ROCIO
779 NW 151 AVENUE
PEMBROKE PINES, FL 33028 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:

04/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NIETO, ROCIO MRS.
Address: 779 NW 151 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM
Name: MARTINEZ DIMATE, LUIS G MR.
Address: TRANSVERSAL 93 NO 53-48 INT 8
City-St-Zip: BOGOTA COLOMDIA, FL 33025 OC

Title: MGRM
Name: PATINO VALBUENA, JOSE O MR.
Address: TRANSVERSAL 93 NO 53-48 INT 8
City-St-Zip: BOGOTA COLOMBIA, FL 33025 OC

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: ROCIO NIETO

MGRM

04/01/2012

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