

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009313

FILED
Mar 27, 2012
Secretary of State

Entity Name: CITIEXPRESS DELIVERY SERVICES LLC

Current Principal Place of Business:

14397 SW 95 LANE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14397 SW 95 LANE
MIAMI, FL 33186 US

New Mailing Address:

P.O. BOX 3112
CLEARWATER, FL 33767 US

FEI Number: 27-4668123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FRANK
3333 RENAISSANCE BLVD.
209
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

RODRIGUEZ, FRANK
3333 RENAISSANCE BLVD.
204
BONITA SPRINGS, FL 34134 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: FRANK RODRIGUEZ

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHARDON, RAUL
Address: 14397 SW 95 LANE
City-St-Zip: MIAMI, FL 33186 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: RAUL CHARDON

MGR

03/27/2012

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