

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000009316

**FILED**  
**Mar 19, 2012**  
**Secretary of State**

**Entity Name:** OVERNIGHT EXPRESS LLC

**Current Principal Place of Business:**

2951 VIA VELLARIA  
LAKE WORTH, FL 33461

**New Principal Place of Business:**

**Current Mailing Address:**

2951 VIA VELLARIA  
LAKE WORTH, FL 33461

**New Mailing Address:**

**FEI Number:** 27-4637909

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MEDINA, MARIO R  
2951 VIA VELLARIA  
LAKE WORTH, FL 33461 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:** MGR  
**Name:** MEDINA, MARIO R  
**Address:** 2951 VIA VELLARIA  
**City-St-Zip:** LAKE WORTH, FL 33461 US

**Title:** MGR  
**Name:** MEDINA, ANAILI  
**Address:** 2951 VIA VELLARIA  
**City-St-Zip:** LAKE WORTH, FL 33461 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:** MARIO MEDINA

MGR

03/19/2012

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