2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028123

Entity Name: MESSENGER ONE DELIVERY SERVICES, LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

62 E 47 ST 962 E 47 ST

HIALEHA, FL 33013 US HIALEAH, FL 33013 US

Current Mailing Address: New Mailing Address:

962 E 47 ST 962 E 47 ST

HIALEHA, FL 33013 US HIALEAH, FL 33013 US

FEI Number: 45-2264533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ACOSTA, CARLOS M 962 E 47 ST

HIALEHA, FL 33013 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ACOSTA, CARLOS M

 Address:
 962 E 47 ST

 City-St-Zip:
 HIALEHA, FL 33013 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 Statues.

SIGNATURE: CARLOS M ACOSTA PRES 05/01/2012