

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000007624

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Entity Name:** ULTRABOX EXPRESS, L.C.

**Current Principal Place of Business:**

6910 NORTHWEST 50 STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

6910 NORTHWEST 50 STREET  
MIAMI, FL 33166

**New Mailing Address:**

**FEI Number:** 65-0962432

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 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:** LEYVA, ERNESTO  
**Address:** 6910 NORTHWEST 50 STREET  
**City-St-Zip:** MIAMI, FL 33166

**Title:** MGR  
**Name:** PARODY, ALFREDO  
**Address:** 6910 NORTHWEST 50 STREET  
**City-St-Zip:** MIAMI, FL 33166

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:** ALFREDO PARODY

MGR

01/05/2011

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