

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006592

FILED
Jan 05, 2011
Secretary of State

Entity Name: FLAT RATE MOVING & STORAGE, LLC

Current Principal Place of Business:

16501 NW 8TH AVE
NORTH MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

16501 NW 8TH AVE
NORTH MIAMI, FL 33169

New Mailing Address:

FEI Number: 02-0760093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHABTAI, ELAD
17555 ATLANTIC BLVD., APT. 1201
SUNNY ISLES, FL 33160 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: FLAT RATE HOLDINGS, LLC
Address: 466 BROOME STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10013

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: ELAD SHABTAI

GM

01/05/2011

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