2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006592

Entity Name: FLAT RATE MOVING & STORAGE, LLC

FILED Jan 05, 2012 Secretary of State

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

16501 NW 8TH AVE NORTH MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

16501 NW 8TH AVE NORTH MIAMI, FL 33169

FEI Number: 02-0760093 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:

SHABTAI, ELAD 17555 ATLANTIC BLVD., APT. 1201 SUNNY ISLES, FL 33160 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: 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 Statues.

SIGNATURE: ELAD SHABTAI GM 01/05/2012