

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000000145

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** NEXDAY DELIVERY SOLUTIONS, LLC

**Current Principal Place of Business:**

2300 TREASURE ISLE DRIVE SUITE A79  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

10204 SIENA OAKS CIRCLE SOUTH  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

2300 TREASURE ISLE DRIVE SUITE A79  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

P.O. BOX 31205  
PALM BEACH GARDENS, FL 33420

**FEI Number:** 71-1034561

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARTIN, TODD  
10204 SIENA OAKS CIRCLE SOUTH  
PALM BEACH GARDENS, FL 33410 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: MARTIN, TODD  
Address: 10204 SIENA OAKS CIRCLE SOUTH  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: TODD MARTIN

MGR

04/26/2012

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