

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 25, 2007
Secretary of State**

DOCUMENT# L03000004933

Entity Name: AMERICAS TRUCK AND EQUIPMENT, LLC

Current Principal Place of Business:

15151 WEST DIXIE HWY.
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

15151 WEST DIXE HWY.
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 43-1997096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUME, JOHN
HUME & JOHNSON P.A.
1401 UNIVERSITY DRIVE, STE. 301
CORAL SPRINGS, FL 33071 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 () Delete
Name: PERNAS, ALFREDO
Address: 15151 WEST DIXIE HWY
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NOVOA, FRANCISCO PRESIDE
Address: 15151 WEST DIXIE HWY
City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRANCISCO NOVOA

MGR

06/25/2007

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