

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010106

FILED
Jan 09, 2004
Secretary of State

Entity Name: ALLEGIANCE FREIGHT, LLC

Current Principal Place of Business:

9600 NW 25TH STREET
SUITE 4H
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9600 NW 25TH STREET
SUITE 4H
MIAMI, FL 33172

New Mailing Address:

FEI Number: 14-1876870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATE
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

BALWANT CHEEMA, PA
4160 WEST 16TH
SUITE 309
HIALEAH, FL 330160000 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: BALWANT CHEEMA, CPA

01/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MILLAN, ROBERTO
Address: 14250 SW 35TH STREET
City-St-Zip: MIAMI, FL 33175

Title: MGR () Delete
Name: LLARENA, CARLOS
Address: 4832 NW 109TH PLACE
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLAN, ROBERTO MGR
Address: 9600 NW 25TH STREET SUITE 4H
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change () Addition
Name: LLARENA, CARLOS MGR
Address: 9600 NW 25TH STREET SUITE 4H
City-St-Zip: MIAMI, FL 33172

Title: MGR () Change (X) Addition
Name: MILLAN, REBECA MGR
Address: 9600 NW 25TH STREET SUITE 4H
City-St-Zip: MIAMI, FL 33172

Title: MGR () Change (X) Addition
Name: MENA, EVA M MGR
Address: 9600 NW 25TH STREET SUITE 4H
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS LLARENA

MGR

01/09/2004

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