2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 19, 2007
Secretary of State

DOCUMENT# L04000037027

Entity Name: US FREIGHT SYSTEMS, LLC

Current Principal Place of Business:

OVIDIO GONZALEZ
5409 20TH AVENUE SOUTH
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

P,O BOX 440972
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-1129773 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GONZALEZ, OVIDIO
5409 20TH AVENUE SOUTH
TAMPA, FL 33619 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: VP ( ) Delete
Name: EXPOSITO, MARLEN
Address: P.O. BOX 440972
City-St-Zip: MIAMI, FL 33144

Title: P ( ) Delete
Name: GONZALEZ, OVIDIO
Address: 5409 20TH AVENUE SOUTH
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARLEN EXPOSITO VP 01/19/2007

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