

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 01, 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:

New Mailing Address:

13701 SW 31 STREET
MIAMI, FL 33175

Current Mailing Address:

P.O BOX 440972
MIAMI, FL 33144

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:

GONZALEZ, OVIDIO
5409 20TH AVE S
TAMPA
FL, FL 33619 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: _____ 08/01/2007
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

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

ADDITIONS/CHANGES:

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

Title: P (X) Change () Addition
Name: GONZALEZ, OVIDIO
Address: PO BOX 440972
City-St-Zip: MIAMI, FL 33144

Title: S () Change (X) Addition
Name: EXPOSITO, RAMON L
Address: 3361 SW 142 AVE
City-St-Zip: MIAMI, FL 33175

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: MARLEN EXPOSITO VP 08/01/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date