2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 02, 2009
Secretary of State

DOCUMENT# L05000005739

Entity Name: FLEETZ, LLC

Current Principal Place of Business:

6772 WEST FLAGLER ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6772 WEST FLAGLER ST
MIAMI, FL 33144

New Mailing Address:

FEI Number: 25-1907175 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SIXTO, EDDIE
6772 WEST FLAGLER STREET
MIAMI, FL FL 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: MM ( ) Delete
Name: SIXTO, EDDIE
Address: 6772 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33144 US

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

ADDITIONS/CHANGES:

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

Title: MM ( ) Change (X) Addition
Name: SIXTO, MARIA
Address: 6772 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33144 US

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: EDDIE SIXTO MM 04/02/2009

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