

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105122

Entity Name: DI MARE TRANSPORT, LLC

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

2530 SW 3RD AVE.
APTO# 104
MIAMI, FL 33129

New Principal Place of Business:

5505 NW 7 STREET
APT# W310
MIAMI, FL

Current Mailing Address:

2530 SW 3RD AVE.
APTO# 104
MIAMI, FL 33129

New Mailing Address:

5505 NW 7 STREET
APT# W310
MIAMI, FL

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DI MARE, MIGUEL A
2530 SW 3RD AVE.
APTO# 104
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

DI MARE, ROSSANA
5505 NW 7 STREET
APT# W310
MIAMI, FL 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: ROSSANA DI MARE

09/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DI MARE, MIGUEL A
Address: 2530 SW 3RD AVE.
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DI MARE, ROSSANA
Address: 5505 NW 7 STREET, #W310
City-St-Zip: MIAMI, FL

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: ROSSANA DI MARE

MGRM

09/02/2008

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