

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035503

FILED  
Jan 15, 2009  
Secretary of State

**Entity Name:** NORTH AMERICAN TRANSPORT SERVICES. LLC

**Current Principal Place of Business:**

11400 NW 32 AVENUE  
MIAMI, FL 33167

**New Principal Place of Business:**

**Current Mailing Address:**

11400 NW 32 AVENUE  
MIAMI, FL 33167

**New Mailing Address:**

FEI Number: 20-1287153

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

INFANTE, ZUMPANO, HUDSON & MILOCH, LLC  
500 S. DIXIE HIGHWAY, SUITE 302  
CORAL GABLES, FL 33146 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: MGR ( ) Delete  
Name: FONTANILLAS, LINCOLN  
Address: 11400 NW 32 AVENUE  
City-St-Zip: MIAMI, FL 33167

Title: MGR ( ) Delete  
Name: DIAZ, DAMIAN  
Address: 11400 NW 32 AVENUE  
City-St-Zip: MIAMI, FL 33167

**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 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: LINCOLN FONTANILLAS

MGR

01/15/2009

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