

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127598

Entity Name: 04 TRANSPORTATION, LLC

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

10555 WILKOW DRIVE
SUITE 102
ORLANDO, FL 32821 US

New Principal Place of Business:

6927 VILLA DE COSTA DR
SUITE 102
ORLANDO, FL 32821 US

Current Mailing Address:

10555 WILKOW DRIVE
SUITE 102
ORLANDO, FL 32821 US

New Mailing Address:

6927 VILLA DE COSTA DR
SUITE 102
ORLANDO, FL 32821 US

FEI Number: 45-3778807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSA, MAURICIO
10555 WILKOW DRIVE
SUITE 102
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

RIBEIRO PIANI, RAFAEL
8361 NARCOOSSEE RD
SUITE 2205
ORLANDO, FL 32827 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: RAFAEL RIBEIRO

03/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIBEIRO PIANI, RAFAEL R
Address: 8361 NARCOOSSEE RD APT 2205
City-St-Zip: ORLANDO, FL 32827 US

Title: MGRM
Name: MASSA, MAURICIO
Address: 6927 VILLA DE COSTA DR APT 102
City-St-Zip: ORLANDO, FL 32821 US

I hereby 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: RAFAEL RIBEIRO PIANI

MGR

03/12/2012

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