

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018454

Entity Name: TRAILER USA, LLC

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

9657 NW S. RIVER DRIVE STE. 1
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

9657 NW S. RIVER DRIVE STE. 1
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1146808 FEI Number Applied For () FEI Number Not Applicable () 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:

PEREZ, YOVANI
8470 SW 37TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MERKIN, STEWART
444 BRICKELL AVENUE
300
MIAMI, FL 33131 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: STEWART A. MERKIN

07/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, JUAN CARLOS
Address: 9657 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUAN CARLOS GONZALEZ

MGR

07/05/2005

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