

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008844

FILED
Jan 26, 2004
Secretary of State

Entity Name: UNIVERSAL TRUCKING SERVICES LLC

Current Principal Place of Business:

8470SW 37TH STREET
MIAMI, FL 33155

New Principal Place of Business:

15925 SW 50 TERRACE
MIAMI, FL 33185

Current Mailing Address:

15925 SW 50 TERRACE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 30-0071518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEUNG, PUI L
8470SW 37TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

YEUNG, PUI L
15925 SW 50 TERRACE
MIAMI, FL 33185 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: PUI L YEUNG

01/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: YEUNG, PUI L
Address: 8470SW 37TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YEUNG, PUI L
Address: 15925 SW 50 TERRACE
City-St-Zip: MIAMI, FL 33185

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: PUI L YEUNG

MGR

01/26/2004

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