

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000004933

FILED
Jun 26, 2007
Secretary of State

Entity Name: AMERICAS TRUCK AND EQUIPMENT, LLC

Current Principal Place of Business:

15151 WEST DIXIE HWY.
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

15151 WEST DIXE HWY.
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1401 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 43-1997096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUME, JOHN
HUME & JOHNSON P.A.
1401 UNIVERSITY DRIVE, STE. 301
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

HUME, JOHN
1401 N. UNIVERSITY DRIVE
STE. 402
CORAL SPRINGS, FL 33071 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:

06/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NOVOA, FRANCISCO PRESIDE
Address: 15151 WEST DIXIE HWY
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PETRICCA, GUSTAVO MGR
Address: 15151 WEST DIXIE HWY
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: GUSTAVO PETRICCA

MGR

06/26/2007

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