

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012472

FILED
Apr 13, 2004
Secretary of State

Entity Name: SOUTHERN EXPRESS CARRIERS, LLC

Current Principal Place of Business:

9074 N.W. 144TH TERRACE
MIAMI LAKES, FL 33018

New Principal Place of Business:

Current Mailing Address:

9074 N.W. 144TH TERRACE
MIAMI LAKES, FL 33018

New Mailing Address:

FEI Number: 81-0606651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, DIEGO L ESQ.
547 MAJORCA AVENUE
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGRM () Delete
Name: BOUCHER, IRASEMA S
Address: 9074 N.W. 144TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOUCHER, PEDRO
Address: 9074 N.W. 144TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33018

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: PEDRO BOUCHER

MGRM

04/13/2004

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