

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012472

FILED
Apr 29, 2009
Secretary of State

Entity Name: SOUTHERN EXPRESS CARRIERS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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.
396 ALHAMBRA CIRCLE
SUITE 210
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RESTREPO, DIEGO L ESQ.
2600 DOUGLAS ROAD
SUITE 506
CORAL GABLES, FL 33134 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: DIEGO L RESTREPO ESQ

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 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: PEDRO BOUCHER

MGRM

04/29/2009

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