

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036641

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: FLORAL TRANSPORT SYSTEMS, LLC

## Current Principal Place of Business:

7551 N.W. 52ND ST.  
MIAMI, FL 33166

## New Principal Place of Business:

6000 N.W. 97 AVENUE  
SUITE 200  
MIAMI, FL 33178

## Current Mailing Address:

7551 N.W. 52ND ST.  
MIAMI, FL 33166

## New Mailing Address:

6000 N.W. 97 AVENUE  
SUITE 200  
MIAMI, FL 33178

FEI Number: 20-0253999

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAMONT & NEIMAN, P.A.  
ONE BISCAYNE TOWER, 3550  
TWO SOUTH BISCAYNE BLVD.  
MIAMI, FL 33131 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: MGR ( ) Delete  
Name: TCHIRA, STEVEN  
Address: 7551 NW 52ND STREET  
City-St-Zip: MIAMI, FL 33166

Title: MGR ( ) Delete  
Name: FISHMAN, YALE  
Address: 7551 NW 52ND STREET  
City-St-Zip: MIAMI, FL 33166

Title: MGR ( ) Delete  
Name: FISHMAN, MARC  
Address: 7551 NW 52ND STREET  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: TCHIRA, STEVEN  
Address: 6000 N.W. 97 AVENUE SUITE 200  
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change ( ) Addition  
Name: FISHMAN, YALE  
Address: 6000 N.W. 97 AVENUE SUITE 200  
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change ( ) Addition  
Name: FISHMAN, MARC  
Address: 6000 N.W. 97 AVENUE SUITE 200  
City-St-Zip: MIAMI, FL 33178

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: STEVEN TCHIRA

MGR

04/29/2005

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