

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036641

FILED
Jan 05, 2007
Secretary of State

Entity Name: FLORAL TRANSPORT SYSTEMS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

6000 N.W. 97 AVENUE
SUITE 3-4
MIAMI, FL 33178

Current Mailing Address:

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

New Mailing Address:

6000 N.W. 97 AVENUE
SUITE 3-4
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/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN TCHIRA

P

01/05/2007

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