

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054280

Entity Name: US1 TRANSPORT, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

2800 CLADES CIRCLE, SUITE 124
WESTON, FL 33327

New Principal Place of Business:

4720 OAKES ROAD
D
DAVIE, FL 33314

Current Mailing Address:

2800 CLADES CIRCLE, SUITE 124
WESTON, FL 33327

New Mailing Address:

4720 OAKES ROAD
D
DAVIE, FL 33314

FEI Number: 20-0550049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, CARLOS A
2800 CLADES CIRCLE, SUITE 124
124
WESTON, FL 33327 US

Name and Address of New Registered Agent:

NAVARRO, CARLOS A
4720 OAKES ROAD
D
DAVIE, FL 33314 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: CARLOS A NAVARRO

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PIZZOLANTE, SERGIO
Address: 2800 CLADES CIRCLE, SUITE 124
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: NAVARRO, CARLOS A
Address: 2800 CLADES CIRCLE, SUITE 124
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: DABOIN, CARLOS E
Address: 2800 CLADES CIRCLE, SUITE 124
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PIZZOLANTE, SERGIO
Address: 4720 OAKES ROAD
City-St-Zip: DAVIE, FL 33314

Title: MGRM (X) Change () Addition
Name: NAVARRO, CARLOS A
Address: 4720 OAKES ROAD
City-St-Zip: DAVIE, FL 33314

Title: MGRM (X) Change () Addition
Name: DABOIN, CARLOS E
Address: 4720 OAKES ROAD
City-St-Zip: DAVIE, FL 33314

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: CARLOS A NAVARRO

MR

04/26/2005

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