

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033661

FILED
Jun 15, 2005
Secretary of State

Entity Name: SOUTH MACHINE EXPRESS, LLC

Current Principal Place of Business:

95 SW 48TH COURT
CORAL GABLES, FL 330134

New Principal Place of Business:

95 SW 48TH COURT
CORAL GABLES, FL 33134

Current Mailing Address:

95 SW 48TH COURT
CORAL GABLES, FL 330134

New Mailing Address:

95 SW 48TH COURT
CORAL GABLES, FL 33134

FEI Number: 20-1082272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ACOSTA, CLAUDIA D
95 SW 48TH COURT
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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ACOSTA, CLAUDIA D
Address: 95 SW 48TH COURT
City-St-Zip: CORAL GABLES, FL 33134

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 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: CLAUDIA D ACOSTA

MGR

06/15/2005

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