

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000035503

FILED
Jul 13, 2007
Secretary of State**Entity Name:** NORTH AMERICAN TRANSPORT SERVICES. LLC**Current Principal Place of Business:**6955 NW 77 AVENUE, STE. 206
MIAMI, FL 33166**New Principal Place of Business:**11400 NW 32 AVENUE
MIAMI, FL 33167**Current Mailing Address:**6955 NW 77 AVENUE, STE. 206
MIAMI, FL 33166**New Mailing Address:**11400 NW 32 AVENUE
MIAMI, FL 33167**FEI Number:** 20-1287153**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FONTANILLS, LINCOLN
6955 NW 77 AVENUE, STE. 206
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**FONTANILLS, LINCOLN
11400 NW 32 AVENUE
MIAMI, FL 33167 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: _____

07/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: DIAZ, RIGOBERTO
Address: 5719 SW 42 TERRA
City-St-Zip: MIAMI, FL 33155Title: MGR () Delete
Name: FONTANILLLS, LINCOLN
Address: 9350 WEST BAY HARBOR DRIVE, 4B
City-St-Zip: BAY HARBOR ISLANDS, FL 33154Title: MGR () Delete
Name: DIAZ, DAMIAN
Address: 9350 WEST BAY HARBOR DRIVE, 4B
City-St-Zip: BAY HARBOR ISLANDS, FL 33154**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 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: LINCOLN FONTANILLS

MGR

07/13/2007

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