2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Sep 17, 2007
Secretary of State

DOCUMENT# L04000035503

Entity Name: NORTH AMERICAN TRANSPORT SERVICES. LLC

Current Principal Place of Business:

11400 NW 32 AVENUE
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

11400 NW 32 AVENUE
MIAMI, FL 33167

New Mailing Address:

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
11400 NW 32 AVENUE
MIAMI, FL 33167 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: FONTANILLLS, LINCOLN
Address: 9350 WEST BAY HARBOR DRIVE, 4B
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGR ( ) Delete
Name: DIAZ, DAMIAN
Address: 9350 WEST BAY HARBOR DRIVE, 4B
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: FONTANILLLS, LINCOLN
Address: 11400 NW 32 AVENUE
City-St-Zip: MIAMI, FL 33167

Title: MGR (X) Change ( ) Addition
Name: DIAZ, DAMIAN
Address: 11400 NW 32 AVENUE
City-St-Zip: MIAMI, FL 33167

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 09/17/2007

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