

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037027

FILED
May 03, 2005
Secretary of State

Entity Name: US FREIGHT SYSTEMS, LLC

Current Principal Place of Business:

CARLOS MEDINA
5409 20TH AVENUE SOUTH
TAMPA, FL 33619

New Principal Place of Business:

OVIDIO GONZALEZ
5409 20TH AVENUE SOUTH
TAMPA, FL 33619

Current Mailing Address:

SIMPLEX BLDG. 5800 NW 74TH AVENUE
MIAMI, FL 33166

New Mailing Address:

P.O BOX 440972
MIAMI, FL 33144

FEI Number: 20-1129773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MEDINA, CARLOS
5409 20TH AVENUE SOUTH
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

GONZALEZ, OVIDIO
5409 20TH AVENUE SOUTH
TAMPA, FL 33619 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: OVIDIO GONZALEZ

05/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: EXPOSITO, MARLEN
Address: 6629 W HANNA AVE.
City-St-Zip: TAMPA, FL 33634

Title: MGR () Delete
Name: GONZALEZ, OVIDIO
Address: 5409 20TH AVENUE SOUTH
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EXPOSITO, MARLEN
Address: P.O. BOX 440972
City-St-Zip: MIAMI, FL 33144

Title: MGRM (X) Change () Addition
Name: GONZALEZ, OVIDIO
Address: 5409 20TH AVENUE SOUTH
City-St-Zip: TAMPA, FL 33619

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: OVIDIO GONZALEZ

MGRM

05/03/2005

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