2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068036

Entity Name: URBIETA TRANSPORTATION, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9701 NW 89TH AVENUE MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

9701 NW 89TH AVENUE MEDLEY, FL 33178

FEI Number: 20-3334589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

URBIETA, IGNACIO JR 9701 NW 89TH AVENUE MEDLEY, FL 33178 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

Name: URBIETA TRANSPORTATION LLC

Address: 9701 NW 89TH AVENUE City-St-Zip: MEDLEY, FL 33178

Title: D

 Name:
 URBIETA JR, IGNACIO D

 Address:
 9701 NW 89TH AVE

 City-St-Zip:
 MEDLEY, FL 33178 US

Title:

 Name:
 URBIETA, GUILLERMO D

 Address:
 9701 NW 89TH AVE

 City-St-Zip:
 MEDLEY, FL 33178 US

I hereby 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 Statues.

SIGNATURE: IGANCIO URBIETA, JR DIR 04/29/2011