_2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

May 01, 2006 08:00 AM Secretary of State DOCUMENT # L04000072780 1. Entity Name **UNIVERSAL TRANSPORTATON & LOGISTICS LLC** Mailing Address Principal Place of Business 5079 NORTH DIXIE HIGHWAY SUITE 168 OAKLAND PARK FL 33334 5079 NORTH DIXIE HIGHWAY SUITE 168 OAKLAND PARK FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E083 (10/05) 4. FEI Number Applied For City & State City & State 04-3721644 Not Application Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BUTLER, NATHAN JR 5079 N. DIXIE HWY. STE.#168 Street Address (P.O. Box Number is Not Acceptable) OAKLAND PARK FL 33334 Zip Code City 8. The above named entity submits this platement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Γ (NOTE Registered Agent signature required when remistating) agent and tale a synficable FILE NOW!!) FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 ADDITIONS/CHANGES 9, MANAGING MEMBERS/MANAGERS 10. TITLE MGR Delete TITLE Chance | NAME NAME BUTLER, NATHAN JR STREET ADORESS STREET ADDRESS 12040 N.W. 30TH AVE CITY-SI-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33311 Delete TITLE ☐ Chance Addition TITLE U00000547259 NAME MAKK 05/12/06-80017-004 50.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete 2011.5 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CCTY-ST-Z0 CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Addition ☐ Change ☐ Defete THE NAME NAME STREET ADOTTESS STREET ADDRESS City-ST-ZIP CITY - ST-ZIP ☐ Delete ☐ Change Addition WLE 7*0*0.E NAME NAM'E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. It hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and the rmy 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 regeiver or trystee emocycled to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

FILED

4-26-2006