

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076110

Entity Name: PREMIUM FREIGHT LLC

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

14969 SW 8TH TERRA
MIAMI, FL 33194

New Principal Place of Business:

Current Mailing Address:

14969 SW 8TH TERRA
MIAMI, FL 33194

New Mailing Address:

FEI Number: 73-1721577 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:

MIRANDA, MIGUEL Y
14969 SW 8TH TERRA
MIAMI, FL 33194 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/MEMBERS:

Title: MGRM () Delete
Name: MIRANDA, MIGUEL Y
Address: 14969 SW 8TH TERRA
City-St-Zip: MIAMI, FL 33194

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: BARRAGAN, MIRYAM
Address: 14969 SW 8TH TERRACE
City-St-Zip: MIAMI, FL 33194

Title: MGRM () Change (X) Addition
Name: ANDRES, BARRAGAN
Address: 14969 SW 8TH TERRACE
City-St-Zip: MIAMI, FL

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: MIRYAM BARRAGAN

MGRM

05/17/2005

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