

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002947

FILED
Apr 28, 2006
Secretary of State

Entity Name: EMPIRE TRANSPORT SERVICES, LLC

Current Principal Place of Business:

6730 N.W. 72 AVENUE
MEDLEY, FL 33166 US

New Principal Place of Business:

8399 NW 66 STREET
SUITE 3
MIAMI, FL 33166 US

Current Mailing Address:

6730 N.W. 72 AVENUE
MEDLEY, FL 33166 US

New Mailing Address:

8399 NW 66 STREET
SUITE 3
MIAMI, FL 33166 US

FEI Number: 16-1713684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYLOTT, JOHN F
851 APPLEBY STREET
BOCA RATON, FL 33487 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: MGRM () Delete
Name: CELTIC MANAGEMENT, I, NC.
Address: 851 APPLEBY STREET
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM () Delete
Name: BENITEZ, LILIAN
Address: 3184 WEST 77 PL
City-St-Zip: HIALEAH, FL 33018 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN F MYLOTT

RA

04/28/2006

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