

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000006146

FILED
Apr 07, 2008
Secretary of State

Entity Name: THE TRUCK DEPOT, LLC

Current Principal Place of Business:

10805 N.W. 23RD STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10805 N.W. 23RD STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-3304877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NORTHWEST 16TH STREET
FORT LAUDERDALE, FL 33311 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: PD () Delete
Name: DUENAS, CARLOS
Address: 10805 N.W. 23RD STREET
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Delete
Name: LARGAESPADA, JOSE A
Address: 10805 NW 23RD STREET
City-St-Zip: MIAMI, FL 33172

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 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: CARLOS DUENAS

PD

04/07/2008

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