2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012052

Entity Name: GO EXPRESS TRUCKING LLC

FILED Jun 24, 2008 Secretary of State

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

5800 N.W. 74 AVE. 9657 N.W. SOUTH RIVER DRIVE

SUITE 101 SUITE 3

MIAMI, FL 33166 MEDLEY, FL 33166

Current Mailing Address: New Mailing Address:

P.O. BOX 133606 HIALEAH, FL 33013

Name:

FEI Number: 20-2287371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

RODRIGUEZ, JORGE RODRIGUEZ, JORGE 5800 N.W. 74 AVE 9657 N.W. SOUTH RIVER DRIVE SUITE 3 SUITE 101

MIAMI, FL 33166 US MEDLEY, FL 33166 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.

Name:

SIGNATURE: 06/24/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

RODRIGUEZ, JORGE RODRIGUEZ, JORGE Address: 5800 N.W. 74 AVE SUITE#101 Address: 9657 N.W. SOUTH RIVER DRIVE SUITE#3

City-St-Zip: MIAMI, FL 33166 City-St-Zip: MEDLEY, FL 33166

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: JORGE RODRIGUEZ 06/24/2008