

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051706

FILED
Apr 17, 2006
Secretary of State

Entity Name: HIGH GROW TRANSPORTATION, LLC

Current Principal Place of Business:

1280 NW 74 STREET
MIAMI, FL 33147

New Principal Place of Business:

6501 NW 37 AVENUE
MIAMI, FL 33147

Current Mailing Address:

1280 NW 74 STREET
MIAMI, FL 33147

New Mailing Address:

6501 NW 37 AVENUE
MIAMI, FL 33147

FEI Number: 35-2254308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NG, JIMMY
1280 NW 74 STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

NG, JIMMY
6501 NW 37 AVENUE
MIAMI, FL 33147 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.

SIGNATURE:

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NG, JIMMY
Address: 1280 NW 74 STREET
City-St-Zip: MIAMI, FL 33147

Title: MGRM () Delete
Name: SHIU, DANNY
Address: 1280 NW 74 STREET
City-St-Zip: MIAMI, FL 33147

Title: MGRM () Delete
Name: NG, MINDY
Address: 1280 NW 74 STREET
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NG, JIMMY
Address: 6501 NW 37 AVENUE
City-St-Zip: MIAMI, FL 33147

Title: MGRM (X) Change () Addition
Name: SHIU, DANNY
Address: 6501 NW 37 AVENUE
City-St-Zip: MIAMI, FL 33147

Title: MGRM (X) Change () Addition
Name: NG, MINDY
Address: 6501 NW 37 AVENUE
City-St-Zip: MIAMI, FL 33147

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: JIMMY NG

MGR

04/17/2006

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