2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070666

Entity Name: A S TRANSPORTATION USA LLC

FILED Apr 27, 2007 Secretary of State

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

9770 SOUTH MILITARY TRAIL SUITE B7 BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

9770 SOUTH MILITARY TRAIL SUITE B7 BOYNTON BEACH, FL 33436

FEI Number: 20-3171638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREBINAR, STEVEN 9770 SOUTH MILITARY TRAIL SUITE B7 BOYNTON BEACH, FL 33436 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GREBINAR, STEVEN
 Name:

 Address:
 9770 SOUTH MILITARY TRAIL SUITE B7
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33436
 City-St-Zip:

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

Name: HERNANDEZ, ALFRIEDO Name: HERNANDEZ, ALFREDO

Address: 9770 SOUTH MILITARY TRAIL SUITE B7 Address: 9770 SOUTH MILITARY TRAIL SUITE B7

City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: BOYNTON BEACH, FL 33436

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: STEVEN GREBINAR MGRM 04/27/2007