2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070666

Entity Name: A S TRANSPORTATION USA LLC

FILED Jul 16, 2008 Secretary of State

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

9770 SOUTH MILITARY TRAIL SUITE B7 3677 23RD AVE SOUTH BOYNTON BEACH, FL 33436

UNIT B-102

LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

9770 SOUTH MILITARY TRAIL SUITE B7 3677 23RD AVE SOUTH UNIT B-102 BOYNTON BEACH, FL 33436

LAKE WORTH, FL 33461

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

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:

GREBINAR, STEVEN GREBINAR, STEVEN 3677 23RD AVE SOUTH 9770 SOUTH MILITARY TRAIL SUITE B7 BOYNTON BEACH, FL 33436 UNIT, B-102

LAKÉ WORTH, FL 33461 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: ALFREDO HERNANDEZ 07/16/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

GREBINAR, STEVEN GREBINAR, STEVEN Name: Name: Address: 9770 SOUTH MILITARY TRAIL SUITE B7 Address: 3677 23RD AVE SOUTH, UNIT B - 102

City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: LAKE WORTH, FL 33461

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

HERNANDEZ, ALFREDO Name: Name: HERNANDEZ, ALFREDO

Address: 9770 SOUTH MILITARY TRAIL SUITE B7 Address: 3677 23RD AVE SOUTH, UNIT - B- 102

City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: LAKE WORTH, FL 33461

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 07/16/2008