

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090323

FILED
Apr 23, 2006
Secretary of State

Entity Name: SHOP U.S.A. FREIGHT L.L.C.

Current Principal Place of Business:

13447 SW 291 ST.
HOMESTEAD, FL 33033

New Principal Place of Business:

3505 NW 153 ST
MIAMI GARDENS, FL 33054

Current Mailing Address:

13447 SW 291 ST.
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 20-3453754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIXON-PLUMMER, JOYCE
13447 SW 291 ST.
HOMESTEAD, FL 33033 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: MGRM () Delete
Name: DIXON-PLUMMER, JOYCE
Address: 13447 SW 291 ST.
City-St-Zip: HOMESTEAD, FL 33033

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGMR () Change (X) Addition
Name: DIXON, KIERON R
Address: 13447 SW 291 ST
City-St-Zip: HOMESTEAD, FL 33033

Title: MGR () Change (X) Addition
Name: PLUMMER-LLANES, MEISHA-GAIL A
Address: 13447 SW 291 ST
City-St-Zip: HOMESTEAD, FL 33033

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: JOYCE DIXON-PLUMMER

MGMR

04/23/2006

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