

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000090323

FILED
Mar 27, 2007
Secretary of State**Entity Name:** SHOP U.S.A. FREIGHT L.L.C.**Current Principal Place of Business:**4660 NW 133 ST
OPA LOCKA, FL 33054**New Principal Place of Business:****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 ()****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:** MGMR (X) Delete
Name: DIXON, KIERON R
Address: 13447 SW 291 ST
City-St-Zip: HOMESTEAD, FL 33033**Title:** MGR (X) Delete
Name: PLUMMER-LLANES, MEISHA-GAIL A
Address: 13447 SW 291 ST
City-St-Zip: HOMESTEAD, FL 33033**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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

03/27/2007

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