

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000090323

FILED
Mar 17, 2009
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 (X)****Name and Address of Current Registered Agent:**DIXON, KIERON
13447 SW 291 ST.
HOMESTEAD, FL 33033 US**Name and Address of New Registered Agent:**DIXON-PLUMMER, JOYCE
13447 SW 291 ST.
HOMESTEAD, FL 33033 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: JOYCE DIXON PLUMMER

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: DIXON, KIERON
Address: 13447 SW 291 ST.
City-St-Zip: HOMESTEAD, FL 33033**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: DIXON-PLUMMER, JOYCE
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 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

MGRM

03/17/2009

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