2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121967

Entity Name: MCE, MOTOR CARRIER EXPRESS, LLC

FILED Feb 28, 2006 Secretary of State

Current Principal Place of Business: New	Principal Place of Business:
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6701 NW 7 STREET 6701 NW 7 STREET

156 165

MIAMI, FL 33126 US MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

6701 NW 7 STREET 6701 NW 7 STREET

165

MIAMI, FL 33126 US MIAMI, FL 33126 US

FEI Number: 20-3987576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CEBALLOS, HAYDEE CPA 354 SEVILLA AVENUE CORAL GABLES, FL 33134 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:
 FABRE, ALVARO
 Name:

 Address:
 9405 SW 91 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33176 US
 City-St-Zip:

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

 Name:
 ALONSO, MARIA E
 Name:

 Address:
 6371 COTTON TAIL ROAD
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33014 US
 City-St-Zip:

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

 Name:
 HOADLEY, BRIAN
 Name:

 Address:
 7261 NW 174 TERRACE #201
 Address:

 City-St-Zip:
 MIAMI, FL 33015 US
 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: ALVARO FABRE MGRM 02/28/2006