

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031072

FILED
Mar 16, 2010
Secretary of State

Entity Name: NEW TRANSPORT USA, LLC

Current Principal Place of Business:

10530 NW 37TH TERR
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10530 NW 37TH TERR
MIAMI, FL 33178

New Mailing Address:

FEI Number: 42-1699605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, MANUEL
760 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: PRES
Name: CHAVEZ, MARTIN
Address: 10530 NW 37TH TERR
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: WALTTERS, NATALIA
Address: 10530 NW 37TH TERR
City-St-Zip: MIAMI, FL 33178

Title: SECR
Name: HURTADO, MARIA D
Address: 10530 NW 37TH TERR
City-St-Zip: MIAMI, FL 33178

I hereby 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: MARTIN CHAVEZ

PRES

03/16/2010

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