

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061328

Entity Name: BOS TRANSPORT, LLC

FILED  
Jul 09, 2008  
Secretary of State

## Current Principal Place of Business:

1200 BRICKELL BAY DR.  
SUITE 2323  
MIAMI, FL 33131

## New Principal Place of Business:

987 SE 11TH PLACE  
HIALEAH, FL 33010

## Current Mailing Address:

1200 BRICKELL BAY DR.  
SUITE 2323  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 20-5088985      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

BARAN, OSMAN O  
1200 BRICKELL BAY DR.  
SUITE 2323  
MIAMI, FL 33131 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: MGR ( ) Delete  
Name: BARAN, OSMAN O  
Address: 1200 BRICKELL BAY DR.  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BARAN, OSMAN O  
Address: 1200 BRICKELL BAY DR. SUITE#2323  
City-St-Zip: MIAMI, FL 33131

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: OB

MGR

07/09/2008

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