

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078901

FILED
Jan 19, 2009
Secretary of State

Entity Name: BIG KEY TRUCK LEASING, L.L.C.

Current Principal Place of Business:

13205 SW 137 AVENUE, STE. 101
MIAMI, FL 33186

New Principal Place of Business:

16200 SW 137 AVENUE,
MIAMI, FL 33175

Current Mailing Address:

13205 SW 137 AVENUE, STE. 101
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-2680974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERRY, ROBERT
13205 SW 137 AVENUE, STE. 101
MIAMI, FL 33186 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: SHERRY, ROBERT
Address: 13205 SW 137 AVENUE, STE. 101
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: SHERRY, MICHELLE
Address: 13205 SW 137 AVENUE, STE. 101
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: STUZIN, APRIL
Address: 13205 SW 137 AVENUE, STE. 101
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: SHERRY, NOAH
Address: 13205 SW 137 AVENUE, STE. 101
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SHERRY, NOAH
Address: 13205 SW 137 AVENUE, STE. 101
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SHERRY, MICHELLE
Address: 13205 SW 137 AVENUE, STE. 101
City-St-Zip: MIAMI, FL 33186

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: ROBERT SHERRY

MGRM

01/19/2009

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