

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081746

FILED
Sep 05, 2007
Secretary of State

Entity Name: ALLIED HOLDINGS GROUP, LLC

Current Principal Place of Business:

2535 SW 36 AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 143701
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
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:

TRUJILLO, ANTONIO
2535 SW 36 AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MERIDA, GERARDO
2535 SW 36 AVENUE
MIAMI, FL 33133 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: GERARDO MERIDA

09/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TRUJILLO, ANTONIO
Address: 2535 SW 36 AVENUE
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: MERIDA, CHRISTIAN
Address: 2535 SW 36 AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MERIDA, GERARDO
Address: 2535 SW 36 AVENUE
City-St-Zip: MIAMI, FL 33133

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

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: CHRISTIAN MERIDA

MGR

09/05/2007

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