

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101730

FILED
Mar 12, 2008
Secretary of State

Entity Name: HEN-LOU FLATBED SERVICES, LLC.

Current Principal Place of Business:

11335 NW 59 COURT
MIAMI, FL 33012

New Principal Place of Business:

Current Mailing Address:

11335 NW 59 COURT
MIAMI, FL 33012

New Mailing Address:

FEI Number: 65-1266892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL RISCO, ENRIQUE B O/O
11335 NW 59 COURT
MIAMI, FL 33012 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: DEL RISCO, ENRIQUE B MGR
Address: 11335 NW 59 COURT
City-St-Zip: MIAMI, FL 33012

Title: MGR () Delete
Name: D'ANGELO, LOURDES
Address: 11335 NW 59 COURT
City-St-Zip: MIAMI, FL 33012

ADDITIONS/CHANGES:

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

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: ENRIQUE DEL RISCO

MGR

03/12/2008

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