

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102535

FILED
Apr 29, 2011
Secretary of State

Entity Name: E & E TRANSPORTATION GROUP LLC

Current Principal Place of Business:

1337 WEST 49TH PL., SUITE 214
HIALEAH, FL 33012

New Principal Place of Business:

1337 W 49 PL
APT 214
HIALEAH, FL 33012

Current Mailing Address:

1337 WEST 49TH PL., SUITE 214
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-5776122 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OCHOA, ENRIQUE
1337 WEST 49TH PL., SUITE 214
HIALEAH, 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: MGRM
Name: OCHOA, ENRIQUE
Address: 1337 W 49TH STE 214
City-St-Zip: HIALEAH, FL 33012

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: ENRIQUE OCHOA

MGRM

04/29/2011

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