2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102535

Entity Name: E & E TRANSPORTATION GROUP LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1337 W 49 PL APT 214 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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 Statues.

SIGNATURE: ENRIQUE OCHOA MGRM 05/01/2012