2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L06000111011** 02-28-2007 90153 007 ***150.00 1. Entity Name O.S.P. FREIGHT SERVICES, LLC Principal Place of Business Mailing Address 60020027 2797 EAGLE ROCK CIR BLDG 1 UNIT #3 2797 EAGLE ROCK CIR BLDG 1 UNIT #3 WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202007 Chg-LLC CR2E083 (12/06) 4. FEI Number 20 · 5942405 City & State City & State Applied For Not Applicable Zio Country Zip - Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIAZ, OSVALDO J Street Address (P.O. Box Number is Not Acceptable) 2951 SW 40TH STREET STE 206 MIAMI, FL 33155 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM **MGRM** TITLE Delete TITLE Change Addition Omar A. Sucrez 2707 Eagle Rock Circle Bld 1, Unit 3 NAME PIETERS, OMAR A NAME STREET ADDRESS 2797 EAGLE ROCK CIR BLDG 1 UNIT #3 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33411 CITY-ST-ZIP lwest Palm Beach, fc. 33411 MGRM MGRIM Delete TITLE TITLE Arlenis J. De Swarez NAME DE SUAREZ, ARLENIS J NAME Arlenis J. De Sch Circle Bld 1, Unit 3 2797 Eagle Rock Circle Bld 1, Unit 3 West Palm Booch, FC. 33411 2797 EAGLE ROCK CIR BLDG 1 UNIT #3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33411 CITY-ST-ZIP Arlemor F. Sucre 2 Dichange Addition 2797 Eagle Rock Circle Bld 1, Unit 3 Change Addition MGRM -Œl-Dēlete TITLE 1 TITLE SALCEDO, ARLEMAR F NAME NAME STREET ADDRESS 2797 EAGLE ROCK CIR BLDG 1 UNIT #3 STREET ADDRESS Jest Palm Booch, Fc. 33411 CITY-ST-ZIP WEST PALM BEACH, FL 33411 CITY-ST-ZIP MGRM ☐ Delete TITLE TITLE Francis C. Sugrez 2797 Eagle Pack Circle Bld 1. Unit 3 West Palm Beach, Fc. 33411 SALCEDO, FRANCI C NAME MALIE STREET ADDRESS 2797 EAGLE ROCK CIR BLDG 1 UNIT #3 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33411 CITY-ST-ZIP TITLE ☐ Delete TITE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-7IP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Feb 28, 2007 8:00 am

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