

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115316

FILED
Apr 07, 2008
Secretary of State

Entity Name: EXCLUSIVE TRANSPORT SERVICES LLC

Current Principal Place of Business:

1278 CANARY ISLAND DR
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1278 CANARY ISLAND DR
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-5988204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRINAN, CARLOS A
1278 CANARY ISLAND DR
WESTON, FL 33327 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 () Delete
Name: MADRINAN, CARLOS A
Address: 1278 CANARY ISLAND DR
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: VELASCO, JUAN C
Address: 816 NW 11 ST APT 403
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: VALLECILLA, SARA
Address: 1278 CANARY ISLAND DR
City-St-Zip: WESTON, FL 33327

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: CARLOS MADRINAN

MGRM

04/07/2008

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