

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032338

FILED
Jun 25, 2008
Secretary of State

Entity Name: RLJ TRUCKING OF MIAMI, LLC.

Current Principal Place of Business:

20365 SW 129 AVE.
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

20365 SW 129 AVE.
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 20-8714743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FERNANDEZ, EMILIO
3810 NORTH JOG RD #101
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MUNOZ, ROXANA
20365 SW 129 AVE
MIAMI, FL 33177 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: ROXANA MUNOZ

06/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: FERNANDEZ, EMILIO
Address: 3810 NORTH JOG RD #101
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGR () Delete
Name: MUNOZ, ROXANA
Address: 20365 SW 129 AVE.
City-St-Zip: MIAMI, FL 33177 US

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: ROXANA MUNOZ

MGR

06/25/2008

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