2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000053331

Entity Name: JMP TRANSPORTATION LLC

FILED Jun 03, 2008 Secretary of State

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

17428 DUQUESNE RD 3030 NW 79 ST. FORT MYERS, FL 33967 MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

17428 DUQUESNE RD 3030 NW 79 ST. FORT MYERS, FL 33967 MIAMI, FL 33147

FEI Number: 26-0197734 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:

MOREJON, JOSE O GURIAN, JORGE 17428 DUQUESNE RD 2600 DOUGLAS RD FORT MYERS, FL 33967 US SUITE 1100

CORAL GABLES, FL 33134 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: JORGE GURIAN 06/03/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MOREJON, JOSE O
 Name:
 MOREJON, JOSE O

 Address:
 17428 DUQUESNE RD
 Address:
 3030 NW 79 ST

 City-St-Zip:
 FORT MYERS, FL 33967
 City-St-Zip:
 MIAMI, FL 33147

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: GALLARDO, GERARDO Name: GALLARDO, GERARDO

 Address:
 17428 DUQUESNE RD
 Address:
 3030 NW 79 ST

 City-St-Zip:
 FORT MYERS, FL 33967
 City-St-Zip:
 MIAMI, FL 33147

Title: () Delete Title: MGRM () Change (X) Addition Name: MARTINEZ, PABLO

 Name
 MARTINE
 MARTINE
 MARTINE
 MARTINE
 PABL

 Address:
 Address:
 3030 NW 79 ST
 City-St-Zip:
 MIAMI, FL 33147

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: JOSE O MOREJON MGRM 06/03/2008