

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083934

Entity Name: AMS TRANSPORT LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

7946 EAST DRIVE
APT. 302
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

7946 EAST DRIVE
APT. 302
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

7946 EAST DRIVE
APT. 301
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

7946 EAST DRIVE
APT. 301
NORTH BAY VILLAGE, FL 33141

FEI Number: 26-0741784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REZENDE, CARLOS R
7946 EAST DRIVE
APT. 302
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

REZENDE, CARLOS R
7946 EAST DRIVE
APT. 301
NORTH BAY VILLAGE, FL 33141 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REZENDE, CARLOS R
Address: 7946 EAST DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REZENDE, CARLOS R
Address: 7946 EAST DRIVE APT 301
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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 R REZENDE

MGRM

04/30/2008

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