2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083934

Entity Name: AMS TRANSPORT LLC

FILED Apr 27, 2009 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

7946 EAST DRIVE 14716 SW 101ST TERRACE APT. 301 MIAMI, FL 33196 US 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: Name and Address of New Registered Agent:

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

REZENDE, CARLOS R
14716 SW 101ST TERRACE
MIAMI, FL 33196 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: CARLOS R. REZENDE 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete REZENDE, CARLOS R REZENDE, CARLOS R Name: Name: Address: 7946 EAST DRIVE APT 301 Address: 14716 SW 101ST TERRACE City-St-Zip: NORTH BAY VILLAGE, FL 33141 US City-St-Zip: MIAMI, FL 33196 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 04/27/2009