

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090489

Entity Name: LPA TRANSPORT LLC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

5920 WEST SAMPLE RD #102
CORAL SPRINGS, FL 33067

New Principal Place of Business:

14345 SW 271 TER
HOMESTEAD, FL 33032

Current Mailing Address:

5920 WEST SAMPLE RD #102
CORAL SPRINGS, FL 33067

New Mailing Address:

14345 SW 271 TER
HOMESTEAD, FL 33032

FEI Number: 26-0740233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, PEDRO
5920 WEST SAMPLE RD #102
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

VARGAS, PEDRO
14345 SW 271 TER
HOMESTEAD, FL 33032 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: PEDRO VARGAS

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VARGAS, PEDRO
Address: 5920 WEST SAMPLE RD #102
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGR (X) Delete
Name: TOVAR, LUISA
Address: 1915 SW 60 AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VARGAS, PEDRO
Address: 14345 SW 271 TER
City-St-Zip: HOMESTEAD, FL 33032

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: PEDRO VARGAS

MGR

04/28/2009

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