2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119786

Entity Name: MULTITRANS USA, LLC

FILED Feb 04, 2008 Secretary of State

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

11700 NW 101 ROAD 5735 NW 112TH PATH SUITE 16 DORAL, FL 33178

MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

11700 NW 101 ROAD 5735 NW 112TH PATH SUITE 16 DORAL, FL 33178 MEDLEY, FL 33178

FEI Number: 26-1500159 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:

ALDUNATE, CARLOS
11700 NW 101 ROAD
5735 NW 112TH PATH
SUITE 16
MEDLEY, FL 33178 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 ALDUNATE 02/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ALDUNATE, CARLOS
 Name:

 Address:
 5735 NW 112TH PATH
 Address:

 City-St-Zip:
 DORAL, FL 33178
 City-St-Zip:

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

 Name:
 VALDANO, ANDRES
 Name:

 Address:
 4725 NW 104 AVE
 Address:

 City-St-Zip:
 DORAL, FL 33178
 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: CARLOS ALDUNATE MGR 02/04/2008