2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015052

Entity Name: PALACIOS TRUCKING, LLC

FILED Apr 28, 2010 Secretary of State

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

5561 SW 89 PLACE MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

5561 SW 89 PLACE MIAMI, FL 33165

FEI Number: 90-0146635 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:

WASHOFSKY AND ASSOCIATES, PA

1876 N. UNIVERSITY DRIVE

SUITE 200-E

PLANTATION, FL 33322 US

KC CALDWELL CPA
7501 NW 4TH ST
SUITE 112
PLANTATION, FL 33317 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: KC CALDWELL 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PALACIOS, PABLO Address: 5561 SW 89 PLACE City-St-Zip: MIAMI, FL 33165

I hereby 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 Statues.

SIGNATURE: P PALACIOS MGR 04/28/2010