

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041219

FILED
Apr 30, 2009
Secretary of State

Entity Name: MACHO TRUCKING COMPANY, LLC

Current Principal Place of Business:

8085 N.W. 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

7900 N.W. 68TH STREET
MIAMI, FL 33166

Current Mailing Address:

8085 N.W. 68TH STREET
MIAMI, FL 33166

New Mailing Address:

7900 N.W. 68TH STREET
MIAMI, FL 33166

FEI Number: 26-2480659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRULLON, JAIME SR.
2765 KINSINGTON CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

GRULLON, JAIME SR.
7900 N.W. 68TH STREET
MIAMI, FL 33166 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: JAIME GRULLON

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRULLON, JAIME SR.
Address: 8085 N.W. 68TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRULLON, JAIME SR.
Address: 7900 N.W. 68TH STREET
City-St-Zip: MIAMI, FL 33166

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: JAIME GRULLON

MGR

04/30/2009

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