2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046523

Entity Name: J.M.G. TRANSPORTATION LLC

FILED Jun 25, 2009 Secretary of State

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

1810 WEST 56 ST UNIT# 3222

HIALEAH, FL 33012 US

Current Mailing Address: New Mailing Address:

1810 WEST 56 ST UNIT# 3222

HIALEAH, FL 33012 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOMEZ, JOSE M

1810 WEST 56 ST

MIAMI, FL 33012 US

GOMEZ, JOSE M

1810 WEST 56 ST

3222

MIAMI, FL 33012 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: 06/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: GOMEZ, JOSE M Name: GOMEZ, JOSE M

Address: 1810 WEST 56 ST Address: 1810 WEST 56 ST #33012 City-St-Zip: HIALEAH, FL 33178 US City-St-Zip: HIALEAH, FL 33012 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: JOSE M GOMEZ MGR 06/25/2009