

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000073825

FILED
Jul 05, 2011
Secretary of State

Entity Name: 56 DEL RIO TRUCKING, LLC

Current Principal Place of Business:

19150 NW 44 AVE
MIAMI GARDENS, FL 33055

New Principal Place of Business:

Current Mailing Address:

19150 NW 44 AVE
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: 26-3092388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL RIO, NELSON
19150 NW 44 AVE
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEL RIO, NELSON
Address: 19150 NW 44 AVE
City-St-Zip: MIAMI GARDENS, FL 33055

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 Statutes.

SIGNATURE: NELSON DEL RIO

MGRM

07/05/2011

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