

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086896

Entity Name: US EXPRESS CARGO, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

11500 NW SOUTH RIVER DRIVE #3
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

PO BOX 452107
SUNRISE, FL 33345

New Mailing Address:

FEI Number: 26-3362413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUEZ, MICHAEL JR.
11500 NW SOUTH RIVER DRIVE #3
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

AREVALO, RICHARD
11500 NW SOUTH RIVER DRIVE #3
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: RICHARD AREVALO

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARGUEZ, MICHAEL JR
Address: 11500 NW SOUTH RIVER DRIVE #3
City-St-Zip: MEDLEY, FL 33178

Title: MGR () Delete
Name: AREVALO, RICHARD
Address: 11500 NW SOUTH RIVER DRIVE #3
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RICHARD AREVALO

MGR

04/30/2009

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