

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087825

FILED
Apr 30, 2009
Secretary of State

Entity Name: KNIGHT XPRESS LOGISTICS LLC

Current Principal Place of Business:

9100 SW 24 STREET
5
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9100 SW 24 STREET
5
MIAMI, FL 33165

New Mailing Address:

FEI Number: 30-0506848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVAJAL, JAMES M
9100 SW 24 STREET
MIAMI, FL 33165 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 () Delete
Name: CARVAJAL, JAMES M
Address: 22121 SW 87 PLACE
City-St-Zip: CUTLER BAY, FL 33190

Title: MGRM () Delete
Name: ZALDIVAR, MICHAEL
Address: 4166 NE 26 CT
City-St-Zip: HOMESTEAD, FL 33033

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: JAMES CARVAJAL

MGRM

04/30/2009

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