2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110092

Entity Name: AMG TRUCKING SERVICE L.L.C.

FILED Jun 22, 2009 Secretary of State

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

4510 NW 23 CT 5812 SW 25 ST

LAUDERHILL, FL 33313 WEST PARK, FL 33023

Current Mailing Address: New Mailing Address:

4510 NW 23 CT 5812 SW 25 ST

LAUDERHILL, FL 33313 WEST PARK, FL 33023

FEI Number: 26-3738186 FEI Number Applied For () FEI Number Not Applicable () 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:

 GOLAN, AMICAM
 GOLAN, AMICAM

 4510 NW 23 CT
 5812 SW 25 ST

LAUDERHILL, FL 33313 US WEST PARK, FL 33023 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: 06/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GOLAN, AMICAM
 Name:
 GOLAN, AMICAM

 Address:
 4510 NW 23 CT
 Address:
 5812 SW 25 ST

 City-St-Zip:
 LAUDERHILL, FL 33313
 City-St-Zip:
 WEST PARK, FL 33023

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: AMICAM GOLAN MGRM 06/22/2009