

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036950

FILED
Apr 14, 2011
Secretary of State

Entity Name: A.O.G. FREIGHT & SALES, LLC

Current Principal Place of Business:

5930 N.W. 99TH AVE., UNIT 3
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

5930 N.W. 99TH AVE., UNIT 3
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-4685549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, LENNIS M
5930 NW 99TH AVE.
UNIT # 4
DORAL, FL 33178 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: MARTINEZ, MIGUEL A
Address: 5930 N.W. 99TH AVE., UNIT 3
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: RODRIGUEZ, OSCAR
Address: 5930 N.W. 99TH AVE., UNIT 3
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: FERNANDEZ, LENNIS M
Address: 5930 N.W. 99TH AVE., UNIT 3
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: MURILLO, LUIS M
Address: 5930 N.W. 99TH AVE., UNIT 3
City-St-Zip: DORAL, FL 33178

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: LENNIS M. FERNANDEZ

MGDR

04/14/2011

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