2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058131

Entity Name: UNITED TRANSPORT EXPRESS OF FLORIDA LLC

FILED Jan 04, 2011 Secretary of State

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

10185 COLLINS AVENUE SUITE 1207 BAL HARBOR, FL 33154

Current Mailing Address: New Mailing Address:

10185 COLLINS AVENUE SUITE 1207 BAL HARBOR, FL 33154

FEI Number: 26-4833394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BETESH, ELLIOT 10185 COLLINS AVENUE SUITE 1207 BAL HARBOR, FL 33154 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BETESH, ELLIOT

Address: 10185 COLLINS AVENUE, SUITE 1207

City-St-Zip: BAL HARBOR, FL 33154

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 Statues.

SIGNATURE: ELLIOT BETESH MGRM 01/04/2011