2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113829

Entity Name: FM2 TRANSPORTATION SERVICES LLC

FILED Feb 02, 2010 Secretary of State

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

11304 NW 46 LN 2000 NW 84TH AVE

MIAMI, FL 33178 #331

MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

11304 NW 46 LN 10885 NW 89TH TER MIAMI, FL 33178

#208

MIAMI, FL 33178 US

FEI Number: 42-1769947 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:

SARDINA, KEILA MENDOZA RAUBER, FERNANDO 10885 NW 89 TER UNIT 208/6 10885 NW 89TH TER

MIAMI, FL 33178 #208 MIAMI, 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: FERNANDO MENDOZA RAUBER 02/02/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

TRANSPORTE FM2 C.A. Name:

Address: VIA TINAQUILLO, LAS MERCEDES

City-St-Zip: HATO TAMANACO, TINAQUILLO, XX VENEZUELA XX

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: FERNANDO MENDOZA RAUBER **MGRM** 02/02/2010