

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116845

FILED
Jan 11, 2012
Secretary of State

Entity Name: BALMART TRANSPORT LLC

Current Principal Place of Business:

1931 NW 150TH AVE
120
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1931 NW 150TH AVE
119
PEMBROKE PINES, FL 33028

Current Mailing Address:

1931 NW 150TH AVE
120
PEMBROKE PINES, FL 33028

New Mailing Address:

1931 NW 150TH AVE
119
PEMBROKE PINES, FL 33028

FEI Number: 27-1461987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLESTEROS MARTINEZ, RICARDO A JR
1931 NW 150TH AVE
120
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

BALLESTEROS MARTINEZ, RICARDO A JR
1931 NW 150TH AVE
119
PEMBROKE PINES, FL 33028 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: RICARDO BALLESTEROS, JR

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BALLESTEROS MARTINEZ, RICARDO A JR
Address: 1931 NW 150TH AVE SUITE 119
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM
Name: BALLESTEROS, DEISI M
Address: 1931 NW 150TH AVE SUITE 119
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM
Name: BALLESTEROS MARTINEZ, MARIO J
Address: 1931 NW 150TH AVE SUITE 119
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM
Name: BALLESTEROS ANDINO, RICARDO A SR
Address: 1931 NW 150TH AVE SUITE 119
City-St-Zip: PEMBROKE PINES, FL 33028

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: RICARDO BALLESTEROS

MGRM

01/11/2012

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