

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007328

FILED
Apr 23, 2012
Secretary of State

Entity Name: M&S TRANSPORT SERVICES LLC

Current Principal Place of Business:

5927 NW 17TH AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

5927 NW 17TH AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 27-1586984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCSWAIN, LAKISHA
5927 NW 17TH AVE
MIAMI, FL 33142

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: SHAW, SHENANDOAH
Address: 2478 NW 102 STREET
City-St-Zip: MIAMI, FL 33147 US

Title: MGRM
Name: MCSWAIN, LAKISHA
Address: 5927 NW 17TH AVE
City-St-Zip: MIAMI, FL 33142

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: SHENANDOAH SHAW

CEO

04/23/2012

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