

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047434

FILED
Feb 27, 2011
Secretary of State

Entity Name: AMERICA HIGHWAY LOGISTICS, LLC

Current Principal Place of Business:

28501 SW 152ND AVE, LOT 236
HOMESTEAD, FL 33033 US

New Principal Place of Business:

1530 W.PARK LANE
TAMPA, FL 33603 US

Current Mailing Address:

28501 SW 152ND AVE, LOT 236
HOMESTEAD, FL 33033 US

New Mailing Address:

1530 W.PARK LANE
TAMPA, FL 33603 US

FEI Number: 27-2494757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSOT, JOSE A
28501 SW 152ND AVE, LOT 236
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

BUSOT, JOSE A
1530 W.PARK LANE
TAMPA, FL 33603 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

02/27/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUSOT, JOSE A
Address: 1530 W.PARK LANE
City-St-Zip: TAMPA, FL 33603 US

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: JOSE A. BUSOT

MEMB

02/27/2011

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