2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093140

Entity Name: M P HERZ TRANSPORT LLC

FILED Apr 12, 2011 Secretary of State

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

14301 NW 3RD AVE MIAMI, FL 33168 US

Current Mailing Address: New Mailing Address:

14301 NW 3RD AVE MIAMI, FL 33168 US

FEI Number: 27-3411638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HERNANDEZ, PAUL 14301 NW 3RD AVE MIAMI, FL 33168 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: HERNANDEZ, PAUL Address: 14301 NW 3RD AVE City-St-Zip: MIAMI, FL 33168 US

Title: MGRM

Name: HERNANDEZ, MAURICE Address: 14301 NW 3RD AVE City-St-Zip: MIAMI, FL 33168

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: PAUL F HERNANDEZ MGRM 04/12/2011