2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125854

Entity Name: CARRIER 1 TRUCKING LLC

FILED Apr 19, 2011 Secretary of State

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

7201 NW 68TH ST TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

7201 NW 68TH ST TAMARAC, FL 33321

FEI Number: 27-4203863 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:

LOUISDOR, JAMES 7201 NW 68TH ST TAMARAC, FL 33321

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:

US

Title: MGRM

Name: LOUISDOR, JAMES Address: 7201 NW 68TH ST City-St-Zip: TAMARAC, FL 33321

Title: MGRM

 Name:
 GAYLE, SHELLY-ANN

 Address:
 7201 NW 68TH ST

 City-St-Zip:
 TAMARAC, FL 33321

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: SHELLY-ANN GAYLE MGR 04/19/2011