

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089544

FILED
Apr 27, 2012
Secretary of State

Entity Name: MIDNIGHT TRUCKING EXPRESS LOGISTICS LLC

Current Principal Place of Business:

7810 W 28TH AVE
#216
HIALEAH, FL 33018 US

New Principal Place of Business:

7810 W 28TH AVE
#215
HIALEAH, FL 33018 US

Current Mailing Address:

7810 W 28TH AVE
#216
HIALEAH, FL 33018 US

New Mailing Address:

7810 W 28TH AVE
#215
HIALEAH, FL 33018 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALLIANCE SCREENING SOLUTIONS, LLC
9657 NW S RIVER DR
#2
MEDLEY, FL 33166 US

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: MGR
Name: CRUZ, AMAURY
Address: 7810 W 28TH AVE APT # 215
City-St-Zip: HIALEAH, FL 33018 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: AMAURY CRUZ

MGR

04/27/2012

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