

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001903

FILED
Jan 09, 2007
Secretary of State

Entity Name: LEGACY FREIGHTWAY SYSTEMS, LLC

Current Principal Place of Business:

8220 SW 35TH TERRACE
MIAMI, FL 33155

New Principal Place of Business:

15601 SW 31 LN
MIAMI, FL 33185 US

Current Mailing Address:

8220 SW 35TH TERRACE
MIAMI, FL 33155

New Mailing Address:

15601 SW 31LN
MIAMI, FL 33185 US

FEI Number: 43-1865585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, REINA
8220 SW 35TH TERRACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LAXMY'S CARRIER SERVICES
8181 NW 36TH STREET
STE 14C
MIAMI, FL 33166 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: LAXMY CHACON

01/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERNANDEZ, REINA
Address: 8220 SW 35TH TERRACE
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: PEREZ, ROBERTO
Address: 15601 SW 31 LN
City-St-Zip: MIAMI, FL 33185

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: REINA HERNANDEZ

MGRM

01/09/2007

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