

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001903

FILED
Jan 16, 2008
Secretary of State

Entity Name: LEGACY FREIGHTWAY SYSTEMS, LLC

Current Principal Place of Business:

15601 SW 31 LN
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

15601 SW 31LN
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: 43-1865585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PEREZ, ROBERTO
15601 SW 31 LN
MIAMI, FL 33185 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: ROBERTO PEREZ

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: VP () Change (X) Addition
Name: ALONSO, LORENZO
Address: 15067 SW 9LN
City-St-Zip: MIAMI, FL 33194

I hereby certify that the information supplied with this filing does not qualify 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: ROBERTO PEREZ

P

01/16/2008

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