2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # L0000000773 1. Entity Name PREMIUM CARGO, LLC Principal Place of Business Mailing Address 8248 N.W. 68TH ST. MIAMI FL 33166 8248 N.W. 68TH ST. MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc CR2E083 (11/03) MOORE City & State City & State 4. FEI Number Applied For 65-0984473 Not Applicable Zio Country Ζφ Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent XIQUES, ALBERT J ESQ. Street Address (P.O. Box Number is Not Acceptable) 1000 BRICKELL AVE. SUITE 660 MIAMI FL 33131 Zip Code City 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE Registerod Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. Change Addition TITLE Delete TITLE U000000039849 PEREZ-RODRIGUEZ, ROQUE A NAME 02/09/04-80024-006 55.00 STREET ADDRESS STREET ADDRESS 8248 NW 68TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 ☐ Change Addition TITLE Delete TITLE SIBAJA-PENA, JEANNINA NAME NAME STREET ADDRESS 8248 NW 68TH STREET STREET ADDRESS CATY - ST - ZIP CITY-ST-ZIP MIAMI FL 33166 ☐ Addition ☐ Delete TITLE TITLE NAME NAME EDUARDO, BERROCAL STREET ADDRESS STREET ADDRESS 8248 NW 86 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 Detete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the regeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATE MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

02-02-04. (305)4706396