

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046691

FILED
Feb 24, 2009
Secretary of State

Entity Name: TROPICAL WIND CARGO INTERNATIONAL, LLC

Current Principal Place of Business:

8305 NW 27 ST
SUITE 113
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8305 NW 27 ST
SUITE 113
MIAMI, FL 33122

New Mailing Address:

FEI Number: 87-0714115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS F
2 ALHAMBRA PLAZA
PH2-C
CORAL GABLES, FL 33134 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 () Delete
Name: SANTIZO, JOSE A
Address: CENTRO GER. LAS MARGARITAS TORRE 1 NIVEL 4
City-St-Zip: GUATEMALA, GUATEMALA, CA 01010

Title: MGR () Delete
Name: TEJADO, MARIO J
Address: CENTRO GER. LAS MARGARITAS TORRE 1 NIVEL 4
City-St-Zip: GUATEMALA, CA, 01010

Title: MGR () Delete
Name: GONZALEZ, VIVIAN
Address: 8305 NW 27 ST, SUITE 113
City-St-Zip: DORAL, FL 33122

Title: MGR () Delete
Name: ACUNA, JORGE
Address: AVENIDA PETAPA 38-79, INTERIOR ZONA 12
City-St-Zip: GUATEMAL, CA

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: TEJADA, MARIO J
Address: CENTRO GER. LAS MARGARITAS TORRE 1 NIVEL 4
City-St-Zip: GUATEMALA, GUATEMALA, CA 01010

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

Title: MGR (X) Change () Addition
Name: ACUNA, JORGE
Address: 20252 OCEAN KEY DRIVE BOCA ISLES
City-St-Zip: BOCA RATON, FL 33498

Title: MGR () Change (X) Addition
Name: LI, EDUARDO
Address: 19900 EAST COUNTRY CLUB DRIVE, APT. 1016
City-St-Zip: AVENTURA, FL 33180

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: JOSE A. SANTIZO

MGR

02/24/2009

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