

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 17, 2012
Secretary of State**

DOCUMENT# L03000046691

Entity Name: TROPICAL WIND CARGO INTERNATIONAL, LLC

Current Principal Place of Business:

8305 NW 27 ST
SUITE 113
MIAMI, FL 33122 US

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 (X)**

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
Name: SANTIZO, JOSE A
Address: CENTRO GER. LAS MARGARITAS TORRE 1 NIVEL 4
City-St-Zip: GUATEMALA, GUATEMALA, CA 01010

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

Title: MGR
Name: VALENTIN, VIVIAN
Address: 895 W. 70TH PLACE
City-St-Zip: HIALEAH, FL 33014

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

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: JOSE A. SANTIZO

MGR

10/17/2012

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