

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Ch...
Aug 10, 2007 08:00 A
Secretary of State

DOCUMENT # L04000070094

1. Entity Name
FLORIDA INTERNATIONAL TERMINAL, LLC



Principal Place of Business 3800 MCINTOSH RD PORT EVERGLADES, FL 33316	Mailing Address PO BOX 460970 FT LAUDERDALE, FL 33346
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U00000771836
 08/10/07-80002-025 50.00



07122007 No Chg-LLC CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-2737471	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION COMPANY OF MIAMI
 201 S. BISCAYNE BOULEVARD
 STE 1500
 MIAMI, FL 33131**

DO NOT WRITE IN THIS SPACE

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

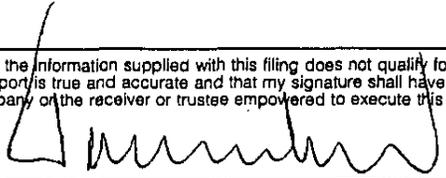
**Filing Fee is \$50.00
 Due by September 14, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	President Garcia-Huidobro, Alejandro 3800 McIntosh Road Port Everglades, FL 33316
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President & General Manager Diaz, Jose A. 3800 McIntosh Road Port Everglades, FL 33316
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Administration Director Diaz, Andres L. 3800 McIntosh Road Port Everglades, FL 33316
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:  **JOSE A. DIAZ** **AUG. 1, 2007** **954-761-3880**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #