

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070094

FILED  
Jun 23, 2009  
Secretary of State

Entity Name: FLORIDA INTERNATIONAL TERMINAL, LLC

**Current Principal Place of Business:**

3800 MCINTOSH RD  
PORT EVERGLADES, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 460970  
FT LAUDERDALE, FL 33346

**New Mailing Address:**

FEI Number: 20-2737471      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

CORPORATION COMPANY OF MIAMI  
201 S. BISCAYNE BOULEVARD  
STE 1500  
MIAMI, FL 33131 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR      ( ) Delete  
Name: GARCIA-HUIDOBRO, ALEJANDRO G  
Address: 201 S. BISCAYNE BLVD., SUITE 1500  
City-St-Zip: MIAMI, FL 33131

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

Title: MGR      ( ) Delete  
Name: LARRAIN, ROBERTO  
Address: 201 S. BISCAYNE BLVD., SUITE 1500  
City-St-Zip: MIAMI, FL 33131

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

Title: MGR      ( ) Delete  
Name: RAWLINS, ALBERTO  
Address: 201 S. BISCAYNE BLVD., SUITE 1500  
City-St-Zip: MIAMI, FL 33131

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

Title: MGR      ( ) Delete  
Name: RIOJA, FELIPE  
Address: 201 S. BISCAYNE BLVD., SUITE 1500  
City-St-Zip: MIAMI, FL 33131

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

Title: MGR      ( ) Delete  
Name: ROBLES, MAURICIO  
Address: 201 S. BISCAYNE BLVD., SUITE 1500  
City-St-Zip: MIAMI, FL 33131

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

Title: MGR      ( ) Delete  
Name: DIAZ, JOSE A  
Address: 201 S. BISCAYNE BLVD., SUITE 1500  
City-St-Zip: MIAMI, FL 33131

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

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. DIAZ

MGR

06/23/2009

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