2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059219

Apr 08, 2011 Secretary of State

Date

Entity Name: SOUTHEAST CUSTOMHOUSE BROKERS, LLC

Current Principal Place of Business: New Principal Place of Business:

10801 N W 22 ST.

PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

10801 N W 22 ST.

PEMBROKE PINES, FL 33026

FEI Number: 80-0199180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARTIN, MICHAEL P 10801 N W 22 ST.

PEMBROKE PINES, FL 33026 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MARTIN, MICHAEL P Address: 10801 N W 22 ST.

City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: MGR

Name: MARTIN, ADRIANA M Address: 10801 N W 22 ST.

City-St-Zip: PEMBROKE PINES, FL 33026 US

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 Statues.

SIGNATURE: MICHAEL P. MARTIN MGR 04/08/2011