

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076059

FILED
Feb 23, 2011
Secretary of State

Entity Name: COLON CARGO SUPPLY & DISTRIBUTION INTERNATIONAL, LLC

Current Principal Place of Business:

C/O ANA GONZALEZ
8551 N.W. 29TH STREET
SUNRISE, FL 33322

New Principal Place of Business:

9930 NW 21ST ST
SUITE 207
MIAMI, FL 33172

Current Mailing Address:

C/O MARC H. AUERBACH, ESQ.
200 S. BISCAYNE BLVD., STE. #3900
MIAMI, FL 33131

New Mailing Address:

9930 NW 21ST ST
SUITE 207
MIAMI, FL 33172

FEI Number: 46-0523161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, MARC H ESQ.
200 S. BISCAYNE BLVD., SUITE #3900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GONZALEZ, ANA
9930 NW 21ST ST
SUITE 207
MIAMI, FL 33172 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: ANA MARIA GONZALEZ

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, ANA
Address: 1122 NW 82ND AVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: ANA MARIA GONZALEZ

MGR

02/23/2011

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