

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2004 08:00 AM
Secretary of State

DOCUMENT # L00000005266

1. Entity Name
 TAN CARGO SERVICES, LLC



Principal Place of Business
 7215 NORTHWEST 41ST STREET, BAY L
 MIAMI, FL 33166

Mailing Address
 7215 NORTHWEST 41ST STREET, BAY L
 MIAMI, FL 33166



04142004No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
 65-1007378 Applied For
 Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DEVINE GOODMAN & WELLS, P.A.
 777 BRICKELL AVENUE, SUITE 980
 MIAMI, FL 33131

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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: *Edgard Toruno*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

04/19/04
DATE

Filing Fee is \$50.00
Due by May 1, 2004

U00000126912
 04/23/04-80052-020 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
 NAME TORUNO, EDGARD
 STREET ADDRESS 7215 NORTHWEST 41ST STREET, BAY L
 CITY-ST-ZIP MIAMI, FL 33166

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Edgard Toruno* / EDGARD TORUNO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

04/19/04 (305) 450-9930