2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2004 08:00 AM
Secretary of State

DOCUMENT # L00000013932

1. Entity Name
BLACK HAWK LOGISITICS, L.L.C.

Principal Place of Business	Mailing Address
3389 N.W. 97 AVENUE MIAMI, FL 33178	3389 N.W. 97 AVENUE MIAMI, FL 33178

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04202004 No Chg-LLC CR2E083 (10/03)

4. FEI Number
65-1055624
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

SANCHEZ, SERGIO
3389 N.W. 97 AVENUE
MIAMI, FL 33178

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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 _____ 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 May 1, 2004

U00000137666
04/29/04-80051-002 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	SANCHEZ, SERGIO
STREET ADDRESS	3389 N.W. 97 AVENUE
CITY-ST-ZIP	MIAMI, FL 33178
TITLE	MGRM
NAME	REY, PABLO
STREET ADDRESS	3389 N.W. 97 AVENUE
CITY-ST-ZIP	MIAMI, FL 33178
TITLE	MGRM
NAME	SANCHEZ, WILLIAM
STREET ADDRESS	3389 N.W. 97 AVENUE
CITY-ST-ZIP	MIAMI, FL 33178
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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: _____ 04/27/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #