2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L00000013932

1. Entity Name

BLACK HAWK LOGISITICS, L.L.C.



Principal Place of Business

3389 N.W. 97 AVENUE MIAMI, FL 33178 Mailing Address

3389 N.W. 97 AVENUE MIAMI, FL 33178

FILED Apr 22, 2005 08:00 AM Secretary of State



04192005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-1055624	Applied For Not Applicable
5. Certificate of Status Desired	 \$5.00 Additional

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

8. The above the obligat	named entity submits this statement for the purpose of chan ions of registered agent.	j ging its registered office or registered agent, or bo	th, in the State of Florida. I am familiar with, and accept
SIGNATURE	Signature, typed or printed name of registered agent and litle if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE
F)	iling Fee is \$50.00 ue by May 1, 2005		
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SANCHEZ, SERGIO 3389 N.W. 97 AVENUE MIAMI, FL 33178		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM REY, PABLO 3389 N.W. 97 AVENUE MIAMI, FL 33178		U00000324013 04/22/05-80076-012 50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SANCHEZ, WILLIAM 3389 N.W. 97 AVENUE MIAMI, FL 33178	DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY+ST-ZIP		ÍN.	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			·
TITLE NAME STREET ADDRESS CITY ST. 7/P			:

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 cath; 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Y-20-05 305436-4220

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