

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001278

FILED  
Apr 22, 2004  
Secretary of State

**Entity Name:** INTERNATIONAL GENERAL PORT SERVICES, LLC

**Current Principal Place of Business:**

1966 NE 201ST STREET  
MIAMI BEACH, FL 33179

**New Principal Place of Business:**

2285 W. 76TH STREET  
HIALEAH, FL 33016

**Current Mailing Address:**

1966 NE 201ST STREET  
MIAMI BEACH, FL 33179

**New Mailing Address:**

2285 W. 76TH STREET  
HIALEAH, FL 33016

**FEI Number:** 30-0021212

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CHALMETA, JULIO  
16876 SW 5TH WAY  
WESTON, FL 33326

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

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

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: SCHWARTZ, ADOLF ISAAC  
Address: 1966 NE 201ST STREET  
City-St-Zip: MIAMI BEACH, FL 33179

Title: MGRM ( ) Delete  
Name: CHALMETA, JULIO  
Address: 16876 SW 5TH WAY  
City-St-Zip: WESTON, FL 33326

Title: MGRM ( ) Delete  
Name: BELTRAN, LUIS  
Address: 7350 NW 111TH COURT  
City-St-Zip: MIAMI, FL 33178

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ADOLF SCHWARTZ

MGR

04/22/2004

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