

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028383

FILED
Feb 23, 2005
Secretary of State

Entity Name: 3PL OF THE AMERICAS, LLC

Current Principal Place of Business:

8501 N.W. 17TH STREET STE. 101
MIAMI, FL 33126

New Principal Place of Business:

3401 N.W. 82ND AVENUE
SUITE 106
MIAMI, FL 33122

Current Mailing Address:

8501 N.W. 17TH STREET STE. 101
MIAMI, FL 33126

New Mailing Address:

3401 N.W. 82ND AVENUE
SUITE 106
MIAMI, FL 33122

FEI Number: 52-2382572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, VILMA L
8501 N.W. 17TH STREET STE. 101
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CABRERA, VILMA L
3401 N.W. 82ND AVENUE
SUITE 106
MIAMI, FL 33122 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:

02/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CABRERA, VILMA L
Address: 8501 N.W. 17TH ST
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: TERRY, JOHN B
Address: 8501 N.W. 17TH ST
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CABRERA, VILMA L
Address: 3401 N.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: MGRM (X) Change () Addition
Name: TERRY, JOHN B
Address: 3401 N.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 33122

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: JOHN TERRY

MGR

02/23/2005

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