

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007455

FILED
Feb 01, 2012
Secretary of State

Entity Name: EAGLE CARRIERS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

7500 N.W. 25TH ST
SUITE 105
MIAMI, FL 33122

New Principal Place of Business:

7500 N.W. 25TH ST
SUITE 105
MIAMI, FL 33122 US

Current Mailing Address:

7500 N.W. 25TH ST
SUITE 105
MIAMI, FL 33122

New Mailing Address:

7500 N.W. 25TH ST
SUITE 105
MIAMI, FL 33122 US

FEI Number: 42-1579072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CETRARO, OSCAR
15295 SW 107 LANE
APT. 1012
MIAMI, FL 33196 US

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/MANAGERS:

Title: MGR
Name: RED MANAGEMENT, INC.
Address: 7500 N.W. 25TH ST., STE.105
City-St-Zip: MIAMI, FL 33122 US

Title: MGRM
Name: M.S.P. CARRIERS, CORP.
Address: 7500 N.W. 25 TH ST., SUITE 105
City-St-Zip: MIAMI, FL 33122 US

I hereby 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: M.S.P. CARRIERS, CORP.

MGRM

02/01/2012

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