

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032868

FILED
Jul 06, 2007
Secretary of State

Entity Name: FAXPORT LOGISTICS LLC

Current Principal Place of Business:

2624 W 79TH ST
HIALEAH, FL 33016

New Principal Place of Business:

2577 W 80TH ST
HIALEAH, FL 33016

Current Mailing Address:

2620 W 79TH ST
HIALEAH, FL 33016

New Mailing Address:

2577 W 80TH ST
HIALEAH, FL 33016

FEI Number: 56-2393461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SARTI, CARLOS
2620 W 79TH ST
HIALEAH, FL 33106 US

Name and Address of New Registered Agent:

SARTI, CARLOS
2577 W 80TH ST
HIALEAH, FL 33106 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: CARLOS SARTI

07/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SARTI, CARLOS
Address: 2620 W 79TH ST
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SARTI, CARLOS
Address: 2577 W 80TH ST
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CARLOS SARTI

MR

07/06/2007

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