

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036377

FILED
Jan 10, 2007
Secretary of State

Entity Name: SCHUMACHER CARGO MIAMI LLC

Current Principal Place of Business:

15675 N.W. 15TH AVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

15675 N.W. 15TH AVE
MIAMI, FL 33169

New Mailing Address:

15501 TEXACO AVENUE
PARAMOUNT, CA 90723

FEI Number: 65-1205820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGKINSON, PATRICK
15675 N.W. 15TH AVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

BAKER, MARTIN
15501 TEXACO AVENUE
PARAMOUNT, FL 90723 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: MARTIN BAKER

01/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HODGKINSON, PATRICK
Address: 15675 N.W. 15TH AVE
City-St-Zip: MIAMI, FL 33169

Title: MGRM () Delete
Name: HOWDEN, ANDREW
Address: 15675 N.W. 15TH AVE
City-St-Zip: MIAMI, FL 33169

Title: MGRM () Delete
Name: BAKER, MARTIN
Address: 15675 N.W. 15TH AVE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAKER, MARTIN
Address: 15501 TEXACO AVENUE
City-St-Zip: PARAMOUNT, CA 90723

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 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: ANDREW HOWDEN

MGRM

01/10/2007

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