

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036377

FILED  
Feb 05, 2008  
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:

2501 N.W 41ST STREET  
MIAMI, FL 33142

## Current Mailing Address:

15501 TEXACO AVENUE  
PARAMOUNT, CA 90723

## New Mailing Address:

2501 N.W 41ST STREET  
MIAMI, FL 33142

FEI Number: 65-1205820

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BAKER, MARTIN  
15501 TEXACO AVENUE  
PARAMOUNT, FL 90723 US

## Name and Address of New Registered Agent:

HOWDEN, ANDREW A MR  
721 158TH LANE  
SUNRISE, FL 33326 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: ANDREW HOWDEN

02/05/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRM (X) Change ( ) Addition  
Name: HOWDEN, ANDREW  
Address: 2501 N.W 41ST STREET  
City-St-Zip: MIAMI, FL 33142

Title: MGRM (X) Change ( ) Addition  
Name: HODGKINSON, PATRICK  
Address: 2501 N.W 41ST STREET  
City-St-Zip: MIAMI, FL 33142

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: ANDREW HOWDEN

MR

02/05/2008

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