

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036377

FILED
Apr 14, 2009
Secretary of State

Entity Name: SCHUMACHER CARGO MIAMI LLC

Current Principal Place of Business:

2501 N.W 41ST STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2501 N.W 41ST STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1205820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWDEN, ANDREW A MR
721 158TH LANE
SUNRISE, FL 33326 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: MGRM () Delete
Name: BAKER, MARTIN
Address: 15501 TEXACO AVENUE
City-St-Zip: PARAMOUNT, CA 90723

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

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

ADDITIONS/CHANGES:

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

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 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

04/14/2009

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