

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046691

FILED
Mar 19, 2008
Secretary of State

Entity Name: TROPICAL WIND CARGO INTERNATIONAL, LLC

Current Principal Place of Business:

8305 NW 27 ST
MIAMI, FL 33122

New Principal Place of Business:

8305 NW 27 ST
SUITE 113
MIAMI, FL 33122

Current Mailing Address:

8305 NW 27 ST
MIAMI, FL 33122

New Mailing Address:

8305 NW 27 ST
SUITE 113
DORAL, FL 33122

FEI Number: 87-0714115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, EDUARDO
8305 NW 27 ST
SUITE 103
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

DE LA CRUZ, LUIS F
2 ALHAMBRA PLAZA
PH2-C
CORAL GABLES, FL 33134 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: LUIS F. DE LA CRUZ

03/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LI, EDUARDO
Address: 19900 EAST COUNTRY CLUB DRIVE, APT. 1016
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: CHAVES, MALLY
Address: 19900 EAST COUNTRY CLUB DRIVE, APT. 1016
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: GONZALEZ, VIVIAN
Address: 7606 CORAL BLVD.
City-St-Zip: MIRAMAR, FL 33023

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ACUÑA, JORGE
Address: AVENIDA PETAPA 38-79, INTERIOR ZONA 12
City-St-Zip: GUATEMALA, CA

Title: MGR (X) Change () Addition
Name: TEJADA, MARIO J
Address: CENTRO GER. LAS MARGARITAS TORRE 1 NIVEL 4
City-St-Zip: GUATEMALA, GUATEMALA, CA 01010

Title: MGR (X) Change () Addition
Name: GONZALEZ, VIVIAN
Address: 8305 NW 27 ST, SUITE 113
City-St-Zip: DORAL, FL 33122

Title: MGR () Change (X) Addition
Name: SANTIZO, JOSE A
Address: CENTRO GER. LAS MARGARITAS TORRE 1 NIVEL 4
City-St-Zip: GUATEMALA, GUATEMALA, CA 01010

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: VIVIAN GONZALEZ

MGR

03/19/2008

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