

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030988

FILED
Jan 24, 2005
Secretary of State

Entity Name: HONDUCARGO SERVICES, L.L.C.

Current Principal Place of Business:

185 S.E. 14TH TERRACE,
UNIT NO., 1909
MIAMI, FL 33131 US

New Principal Place of Business:

1047 W. FLAGLER STREET
MIAMI, FL 33130 US

Current Mailing Address:

185 S.E. 14TH TERRACE,
UNIT NO., 1909
MIAMI, FL 33131 US

New Mailing Address:

1047 W. FLAGLER STREET
MIAMI, FL 33130 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C ESQ.
1820 N. CORPORATE LAKES BLVD.,
SUITE 105
WESTON, 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/MEMBERS:

Title: MGRM () Delete
Name: ZUNIGA, LUIS
Address: 185 S.E. 14TH TERRACE, UNIT NO., 1909
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: ZUNIGA, GISELLE
Address: 185 S.E. 14TH TERRACE, UNIT NO., 1909
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: ZUNIGA, FRANK L
Address: 185 S.E. 14TH TERRACE, UNIT NO., 1909
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZUNIGA, LUIS
Address: 1047 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33130 US

Title: MGR (X) Change () Addition
Name: ZUNIGA, GISELLE
Address: 1047 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM (X) Change () Addition
Name: ZUNIGA, FRANK L
Address: 1047 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33130 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANK ZUNIGA

MGRM

01/24/2005

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