

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 28, 2005 8:00 am
Secretary of State

03-15-2005 90351 029 ****50.00

DOCUMENT # L04000045993 1. Entity Name NEW CARGO EXPRESS, LLC					
Principal Place of Business 3405-B NW 72ND AVE., STE. 102 MIAMI, FL 33122			Mailing Address 3405-B NW 72ND AVE., STE. 102 MIAMI, FL 33122		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		01142005 Chg-LLC CR2E083 (10/03)	
4. FEI Number 20-1269608				☐ Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent LEXOW, JOHNSON, KOFFLER, GLATER & ADORNO, L 1560 SAWGRASS CORPORATE PARKWAY FOURTH FLOOR SUNRISE, FL 33323				7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent Signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM RODRIGUEZ, PERSIO 3405-B NW 72ND AVE., STE. 102 MIAMI, FL 33122	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM RODRIGUEZ, ESTERVINA 3405-B NW 72ND AVE., STE. 102 MIAMI, FL 33122	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ROJAS, DOMINGO 3405-B NW 72ND AVE., STE. 102 MIAMI, FL 33122	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ELVIRA JONES, MARIA 3405-B NW 72ND AVE., STE. 102 MIAMI, FL 33122	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SAA, ANTONIO 3405-B NW 72ND AVE., STE. 102 MIAMI, FL 33122	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SAA, MAGALY 3405-B NW 72ND AVE., STE. 102 MIAMI, FL 33122	☐ Delete			
11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u>D. J. 284</u> TREASURER <u>3/9/05</u> <u>9548035420</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					

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