

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045993

Entity Name: NEW CARGO EXPRESS, LLC

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

3405-B NW 72ND AVE., STE. 102
MIAMI, FL 33122

New Principal Place of Business:

3405-B NW 72ND AVE., STE. 111
MIAMI, FL 33122

Current Mailing Address:

3405-B NW 72ND AVE., STE. 102
MIAMI, FL 33122

New Mailing Address:

3405-B NW 72ND AVE., STE. 111
MIAMI, FL 33122

FEI Number: 20-1269608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXOW, JOHNSON, KOFFLER, GLATER & ADORNO, L
1560 SAWGRASS CORPORATE PARKWAY
FOURTH FLOOR
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

GLATER & ASSOCIATES, P.A.
2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331 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: MARK E. GLATER

02/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, PERSIO
Address: 3405-B NW 72ND AVE., STE. 102
City-St-Zip: MIAMI, FL 33122

Title: MGRM () Delete
Name: RODRIGUEZ, ESTERVINA
Address: 3405-B NW 72ND AVE., STE. 102
City-St-Zip: MIAMI, FL 33122

Title: MGRM () Delete
Name: ROJAS, DOMINGO
Address: 3405-B NW 72ND AVE., STE. 102
City-St-Zip: MIAMI, FL 33122

Title: MGRM () Delete
Name: ELVIRA JONES, MARIA
Address: 3405-B NW 72ND AVE., STE. 102
City-St-Zip: MIAMI, FL 33122

Title: MGRM () Delete
Name: SAA, ANTONIO
Address: 3405-B NW 72ND AVE., STE. 102
City-St-Zip: MIAMI, FL 33122

Title: MGRM () Delete
Name: SAA, MAGALY
Address: 3405-B NW 72ND AVE., STE. 102
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, PERSIO
Address: 3405-B NW 72ND AVE., STE. 111
City-St-Zip: MIAMI, FL 33122

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, ESTERVINA
Address: 3405-B NW 72ND AVE., STE. 111
City-St-Zip: MIAMI, FL 33122

Title: MGRM (X) Change () Addition
Name: ROJAS, DOMINGO
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Title: MGRM (X) Change () Addition
Name: ELVIRA JONES, MARIA
Address: 3405-B NW 72ND AVE., STE. 111
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Title: MGRM (X) Change () Addition
Name: SAA, ANTONIO
Address: 3405-B NW 72ND AVE., STE. 111
City-St-Zip: MIAMI, FL 33122

Title: MGRM (X) Change () Addition
Name: SAA, MAGALY
Address: 3405-B NW 72ND AVE., STE. 111
City-St-Zip: MIAMI, FL 33122

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: MAGALY SAA

MGRM

02/22/2008

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