

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045993

FILED
May 03, 2011
Secretary of State

Entity Name: NEW CARGO EXPRESS, LLC

Current Principal Place of Business:

3405-B NW 72ND AVE., STE. 111
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. 111
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 (X)

Name and Address of Current Registered Agent:

GLATER & ASSOCIATES, P.A.
2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331 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
Name: RODRIGUEZ, PERSIO
Address: 3405-B NW 72ND AVE., STE. 111
City-St-Zip: MIAMI, FL 33122

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

Title: MGRM
Name: ROJAS, DOMINGO
Address: 3405-B NW 72ND AVE., STE. 111
City-St-Zip: MIAMI, FL 33122

Title: MGRM
Name: SAA, ANTONIO
Address: 11539 NW 84TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: SAA, MAGALY
Address: 11539 NW 84TH TERRACE
City-St-Zip: DORAL, FL 33178

I hereby 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

05/03/2011

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