

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066447

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: CARGO WORLDWIDE, LLC

## Current Principal Place of Business:

8012 N.W. 29TH ST  
MIAMI, FL 33122 US

## New Principal Place of Business:

8012 N.W. 29TH ST  
SUITE 202  
MIAMI, FL 33122 US

## Current Mailing Address:

8012 N.W. 29TH ST  
MIAMI, FL 33122 US

## New Mailing Address:

8012 N.W. 29TH ST  
SUITE 202  
MIAMI, FL 33122 US

FEI Number: 20-1159977

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PALACIOS, MARIO R  
3741 NW 66TH AVENUE  
VIRGINIA GARDENS, FL 33166 US

## Name and Address of New Registered Agent:

ANDREW, DESTEPHEN S  
6270 NW 37TH TERRACE  
VIRGINIA GARDENS, FL 33166 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: ANDREW DESTEPHEN

04/26/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: PALACIOS, MARIO R  
Address: 3741 NW 66TH AVENUE  
City-St-Zip: VIRGINIA GARDENS, FL 33166 US

Title: MGR ( ) Delete  
Name: DESTEPHEN, ANDREW S  
Address: 1-46 STREET 2ND FLOOR  
City-St-Zip: WEEHAWKEN, NJ 07086 US

Title: MGR ( ) Delete  
Name: SEAY, MICHAEL R  
Address: 6765 MIAMI LAKES DRIVE APT. # K-241  
City-St-Zip: MIAMI LAKES, FL 33014 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DESTEPHEN, ANDREW S  
Address: 6270 NW 37TH TERRACE  
City-St-Zip: VIRGINIA GARDENS, FL 33166 US

Title: MGR (X) Change ( ) Addition  
Name: SEAY, MICHAEL R  
Address: 6765 MIAMI LAKES DRIVE APT. # K-241  
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: MGR (X) Change ( ) Addition  
Name: PALACIOS, MARIO R  
Address: 3741 NW 66TH AVENUE  
City-St-Zip: VIRGINIA GARDENS, FL 33166 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: ANDREW DESTEPHEN

MNGR

04/26/2005

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