2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070094

Entity Name: FLORIDA INTERNATIONAL TERMINAL, LLC

FILED Feb 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3800 MCINTOSH RD

PORT EVERGLADES, FL 33316

Current Mailing Address: New Mailing Address:

PO BOX 460970

FT LAUDERDALE, FL 33346

FEI Number: 20-2737471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI 201 S. BISCAYNE BOULEVARD STE 1500 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GARCIA-HUIDOBRO, ALEJANDRO G Address: 201 S. BISCAYNE BLVD., SUITE 1500

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: LARRAIN, ROBERTO

Address: 201 S. BISCAYNE BLVD., SUITE 1500

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: RAWLINS, ALBERTO

Address: 201 S. BISCAYNE BLVD., SUITE 1500

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: RIOJA, FELIPE

Address: 201 S. BISCAYNE BLVD., SUITE 1500

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: ROBLES, MAURICIO

Address: 201 S. BISCAYNE BLVD., SUITE 1500

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: DIAZ, JOSE A

Address: 201 S. BISCAYNE BLVD., SUITE 1500

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: JOSE A. DIAZ VP 02/24/2010