

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 06, 2011
Secretary of State

Entity Name: CFF LOGISTICS, LLC

Current Principal Place of Business:

5900 N. W. 97TH AVENUE
6
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

5900 N. W. 97TH AVENUE
6
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 20-2559872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIERO, JOSEPH A
5900 N.W. 97TH AVE.
6
MIAMI, FL 33178 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: MGR
Name: CIERO, JOSEPH A
Address: 5900 N. W. 97TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: MGR
Name: STINSON, LOUIS JR
Address: 2199 PONCE DE LEON BOULEVARD, SUITE 301
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: GLASS, MARCELLO
Address: 5900 NW 97AVE UNIT 6
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: JOSEPH A. CIERO

MGR

04/06/2011

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