

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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| <b>DOCUMENT # L04000093279</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                 |                                                                                                                              |                                                                              |
| 1. Entity Name<br><b>CONTINENTAL CARGO LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                 |                                                                                                                                                                                                               |                                                                              |
| Principal Place of Business<br><b>8538 NW 70TH STREET, SUITE 209<br/>MIAMI, FL 33166</b>                                                                                                                                                                                                                                                                                                                                                                                                                      |                                 | Mailing Address<br><b>8538 NW 70TH STREET, SUITE 209<br/>MIAMI, FL 33166</b>                                                                                                                                  |                                                                              |
| 2. Principal Place of Business<br><b>8507 NW 72nd Street</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                 | 3. Mailing Address<br><b>8507 NW 72nd Street</b>                                                                                                                                                              |                                                                              |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                 | Suite, Apt. #, etc.                                                                                                                                                                                           |                                                                              |
| City & State<br><b>Miami, Florida</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                 | City & State<br><b>Miami, Florida</b>                                                                                                                                                                         |                                                                              |
| Zip<br><b>33166</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Country<br><b>USA</b>           | Zip<br><b>33166</b>                                                                                                                                                                                           | Country<br><b>USA</b>                                                        |
| 4. Name and Address of Current Registered Agent<br><b>CORPDIRECT AGENTS, INC.<br/>103 NORTH MERIDIAN STREET, LOWER LEVEL<br/>TALLAHASSEE, FL 32301</b>                                                                                                                                                                                                                                                                                                                                                        |                                 | 5. Name and Address of Notary Public<br><b>CORPDIRECT AGENTS, INC.<br/>Street Address (P.O. Box Number is Not Acceptable)<br/>915 East Park Avenue<br/>City<br/>Tallahassee<br/>FL<br/>Zip Code<br/>32301</b> |                                                                              |
| 6. 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. I am familiar with, and accept the obligations of registered agent.<br>SIGNATURE: <u>[Signature]</u> DATE: <u>9/7/05</u><br><small>Signature typed in printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when withdrawing)</small>                                                                 |                                 |                                                                                                                                                                                                               |                                                                              |
| Filing Fee is \$50.00<br>Due by September 7, 2005                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                 | Make a check payable to:<br>Florida Department of State                                                                                                                                                       |                                                                              |
| B. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                 | C. ADDITIONAL CHANGES                                                                                                                                                                                         |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 808, Florida Statutes. |                                 |                                                                                                                                                                                                               |                                                                              |
| SIGNATURE: <u>[Signature]</u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                         |                                 | Date: <u>SEP 7 2005</u> 308-715-9464<br><small>Do Not Sign Here</small>                                                                                                                                       |                                                                              |

**FILED**  
05 SEP -7 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



08222005 Chg-LLC CR2E083 (10/03)

4. FEI Number ☒ Applied For  
Not Applicable

5. Certificate of Status Desired: ☐ \$5.00 Additional Fee Required

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09/08/05--01055--004 \*\*\$0.00