

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032913

FILED
May 17, 2007
Secretary of State

Entity Name: CARIJAMAICA FREIGHT & SHIPPING, LLC

Current Principal Place of Business:

8524 NW 72ND STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8524 NW 72ND STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-0119882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GRANT, DEVON
11975 NW 78TH PLACE
PARKLAND, FL 33076 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: MGRM () Delete
Name: DEVON, GRANT
Address: 11975 NW 78TH PLACE
City-St-Zip: PARKLAND, FL 33076

Title: VP () Delete
Name: SAYLES, MARCIA
Address: 8524 NW 72ND STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DEVON GRANT

PRES

05/17/2007

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