

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071909

FILED
Jul 06, 2006
Secretary of State

Entity Name: EAGLE EYE FREIGHT SHIPPING LLC

Current Principal Place of Business:

2026 SW 176TH AVE.
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

2026 SW 176TH AVE.
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 84-1685479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

YANEZ, JULIO V
2062 SW 176 AVE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

YANES, JULIO V
2062 SW 176 AVE
MIRAMAR, FL 33029 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: JULIO YANEZ

07/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JULIO VICTOR YANES,
Address: 2026 SW 176TH AVE.
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIO YANES

MGRM

07/06/2006

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