

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: MAXFREIGHT INTERNATIONAL LOGISTICS OF FLORIDA, L.L.C.

Current Principal Place of Business:

3409 N.W. 72ND AVE., UNIT C
MIAMI, CA 33122 US

New Principal Place of Business:

Current Mailing Address:

3409 N.W. 72ND AVE., UNIT C
MIAMI, CA 33122 US

New Mailing Address:

FEI Number: 20-3410996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENTY, LOPEZ MGR
2958 N.W. 72ND AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

KENTY, LOPEZ MGR
3409 N.W. 72ND AVE
UNIT C
MIAMI, FL 33122 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: DAVID YASUO MIYAMOTO

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DP
Name: MIYAMOTO, DAVID Y DP
Address: 708 S. HINDRY AVE
City-St-Zip: INGLEWOOD, CA 90301

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: DAVID YASUO MIYAMOTO

PRES

01/05/2011

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