

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2012
Secretary of State

Entity Name: AMERICAN FREIGHT OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

6001 POWELINE RD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

6001 POWERLINE RD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

680 SUNBURY RD.
DELAWARE, OH 43015

New Mailing Address:

FEI Number: 20-3508575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELFORD, HOWARD
2385 EXECUTIVE CENTER DRIVE
100
BOCA RATON, FL 33431 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: BELFORD, HOWARD
Address: 2385 EXECUTIVE CENTER DRIVE, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: P
Name: BELFORD, STEVEN J
Address: 680 SUNBURY ROAD
City-St-Zip: DELAWARE, OH 43015

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: STEVEN J. BELFORD

PRES

01/04/2012

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