

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114433

Entity Name: PROCARGO USA, LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

1360 NW 78 AVE
MIAMI, FL 33126

New Principal Place of Business:

1609 NW 82TH AVE
MIAMI, FL 33126

Current Mailing Address:

1360 NW 78 AVE
MIAMI, FL 33126

New Mailing Address:

1609 NW 82TH AVE
MIAMI, FL 33126

FEI Number: 20-3863915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTON, MARCELO A
1360 NW 78 AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LESTON, MARCELO A
1609 NW 82 TH AVE
MIAMI, FL 33126 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:

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINEZ, ALBERTO
Address: 1360 NW 78 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: LESTON, MARCELO A
Address: 1360 NW 78 AVE
City-St-Zip: MIAMI, FL 33126

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: MARCELO A LESTON

MGR

03/31/2011

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