

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000120817

**FILED**  
**Jan 20, 2010**  
**Secretary of State**

**Entity Name:** WORLDWIDE CARGO LOGISTICS AMERICAS, LLC

**Current Principal Place of Business:**

3405-B NW 72 AVE  
SUITE 111  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

3405-B NW 72 AVE  
SUITE 111  
MIAMI, FL 33122

**New Mailing Address:**

**FEI Number:** 20-3966900

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GLATER & ASSOCIATES, P.A.  
2645 EXECUTIVE PARK DRIVE  
WESTON, FL 33331 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:** SAA, MAGALY J  
**Address:** 11539 NW 84 TERRACE  
**City-St-Zip:** DORAL, FL 33178

**Title:** MGR  
**Name:** ORTUNO, EDGAR  
**Address:** CENTRO SEQUROS LA PAZ PISO 8 #081 MIRANDA  
**City-St-Zip:** BOLEITA SUR, CARACAS, VE 1072

**Title:** MGR  
**Name:** SAA, ANTONIO J  
**Address:** 11539 NW 84 TERRACE  
**City-St-Zip:** DORAL, FL 33178

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:** MAGALY SAA

MGR

01/20/2010

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