

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122271

FILED
Feb 09, 2009
Secretary of State

Entity Name: USA TRADE LOGISTICS AND CARGO, LLC

Current Principal Place of Business:

5461 NW 72 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

6924 NW 72 AVENUE
MIAMI, FL 33166

Current Mailing Address:

5461 NW 72 AVENUE
MIAMI, FL 33166

New Mailing Address:

6924 NW 72 AVENUE
MIAMI, FL 33166

FEI Number: 26-1896344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLAN, JORGE
15823 SW 79TH ST
MIAMI, FL 33193 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: MGRM () Delete
Name: MILLAN, JORGE
Address: 15823 SW 79 ST
City-St-Zip: MIAMI, FL 33193

Title: MGRM () Delete
Name: RAMIREZ, MARIA T
Address: 5461 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JORGE E MILLAN

MGRM

02/09/2009

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