

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122271

FILED
Jan 25, 2011
Secretary of State

Entity Name: USA TRADE LOGISTICS AND CARGO, LLC

Current Principal Place of Business:

7301 NW 56 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

601 WEST 20 ST
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 26-1896344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLAN, JORGE
601 WEST 20 ST
HIALEAH, FL 33010 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
Name: RAMIREZ, MARIA T
Address: 601 WEST 20 ST
City-St-Zip: HIALEAH, FL 33010

Title: MGRM
Name: SANCHEZ, MARLENY J
Address: 601 WEST 20 ST
City-St-Zip: HIALEAH, FL 33010

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: JORGE MILLAN

MGRM

01/25/2011

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