

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058067

FILED  
Feb 25, 2009  
Secretary of State

Entity Name: ADS AIR & OCEAN FREIGHT, LLC

**Current Principal Place of Business:**

11155 NW 33 STREET  
DORAL, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 227416  
MIAMI, FL 33222

**New Mailing Address:**

FEI Number: 20-5016098

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MAZZA-BRINKJENSEN, ANA MARIA  
11155 NW 33 STREET  
DORAL, FL 33172 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: MAZZA-BRINKJENSEN, ANA MARIA  
Address: 5362 NW 108TH PLACE  
City-St-Zip: DORAL, FL 33178

Title: MGRM ( ) Delete  
Name: GERMAN CACERES, DANIEL  
Address: 5362 NW 108TH PLACE  
City-St-Zip: DORAL, FL 33178

Title: MGR ( ) Delete  
Name: DIAZ, KAREN ALICIA  
Address: 702 NW 111TH PL #5  
City-St-Zip: MIAMI, FL 33172

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MAZZA-BRINKJENSEN, ANA MARIA  
Address: 11155 NW 33 STREET  
City-St-Zip: DORAL, FL 33172

Title: MGRM (X) Change ( ) Addition  
Name: GERMAN CACERES, DANIEL  
Address: 11155 NW 33 STREET  
City-St-Zip: DORAL, FL 33172

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: AMAZZA

MGRM

02/25/2009

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