

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058067

**FILED
Apr 01, 2011
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
Name: MAZZA-BRINKJENSEN, ANA MARIA
Address: 11155 NW 33 STREET
City-St-Zip: DORAL, FL 33172

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

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: ANA MARIA MAZZA-BRINKJENSEN

MGRM

04/01/2011

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