

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079994

FILED
Apr 27, 2007
Secretary of State

Entity Name: FLORIDA CROSS DOCK SERVICES, LLC

Current Principal Place of Business:

657 SW 12 AVENUE
SUITE 101
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

657 SW 12 AVENUE
SUITE 101
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-4407523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLLAK, DANIEL R
675 SW 12 AVENUE, SUITE 101
POMPANO BEACH, FL 33069 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: POLLAK, HARVEY B
Address: 657 SW 12 AVENUE, SUITE 101
City-St-Zip: MIAMI, FL 33069

ADDITIONS/CHANGES:

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: HARVEY B. POLLAK

MGRM

04/27/2007

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